

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0717756
Michael G. Adams
KY Secretary of State
Received and Filed
6/8/2021 12:29:50 PM
Fee receipt: \$15.00

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Secretary of State
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Annual Report
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ARP

Company: OLDCASTLE SERVICES, INC.
Company ID: 0717756
State of origin: Delaware
Formation date: 11/17/2008 12:00:00 AM
Date filed: 6/8/2021 12:29:50 PM
Fee: \$15.00

Principal Office

900 ASHWOOD PKWY, STE 600
ATLANTA, GA 30338

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	KEITH A. HAAS	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Assistant Secretary	GARY P. HICKMAN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Secretary	PAUL R. VALENTINE	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Directors

Director	JOHN ROTHERING	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	PAUL R. VALENTINE	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	GARY P. HICKMAN	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Signatures

Signature	Gary P. Hickman
Title	Assistant Secretary