

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0717756

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/16/2012 3:46:23 PM

Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Online Filing**

ARP

Company: OLDCASTLE APG, INC.
Company ID: 0717756
State of origin: Delaware
Formation date: 11/17/2008 12:00:00 AM
Date filed: 6/16/2012 3:46:23 PM
Fee: \$15.00

Principal Office

375 NORTHRIDGE ROAD, SUITES 250 & 350
ATLANTA, GA 30350

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Michael Schaeffer	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
President	Keith A. Haas	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Secretary	Robert D Quinn	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Vice President	Robert D Quinn	375 Northridge Road, Suite 350 Atlanta, Georgia 30350

Directors

Director	Keith A. Haas	375 Northridge Road, Suite 350 Atlanta, Georgia 30350
Director	Robert D Quinn	375 Northridge Road, Suite 350 Atlanta, Georgia 30350

Signatures

Signature	Russell Kopp
Title	POA