

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0717756
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: OLDCASTLE APG, INC.
Company ID: 0717756
State of origin: Delaware
Formation date: 11/17/2008 12:00:00 AM
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Principal Office

900 ASHWOOD PKWY, STE 600
ATLANTA, GA 30338

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	Michael Schaeffer	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
President	Keith A. Haas	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Secretary	Robert D. Quinn	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Vice President	Robert D. Quinn	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Directors

Director	Keith A. Haas	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338
Director	Robert D Quinn	900 ASHWOOD PKWY, STE 600, ATLANTA, GA 30338

Signatures

Signature	GARY P. HICKMAN
Title	ASSISTANT SECRETARY