

Kentucky Secretary of State Annual Report

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Company OLDCASTLE APG MIDWEST, INC.
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Principal Office

375 Northridge Road
Suite 350
Atlanta, GA 30350

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Officer	GARY P HICKMAN	375 NORTHRIDGE ROAD, SUITE 350, ATLANTA, GA 30350
President	PAUL R VALENTINE	901 EAST TROY AVE., INDIANAPOLIS, IN 46203
Secretary	KELLY A ELLIOTT	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Vice President	PAUL MAGGIANO	901 EAST TROY AVE., INDIANAPOLIS, IN 46203

Directors

Director	PAUL R VALETINE	901 EAST TROY AVE., INDIANAPOLIS, IN 46203
Director	DOUGLAS BLACK	375 NORTHRIDGE ROAD, SUITE 350, ATLANTA, GA 30350
Director	MICHAEL G O'DRISCOLL	375 NORTHRIDGE ROAD, SUITE 350, ATLANTA, GA 30350

Signatures

Signature Gary P. Hickman
Title Asst. Secretary