

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company OLDCASTLE APG MIDWEST, INC.
Company ID 0585682.09.99999
Date Filed 5/21/2007 10:56:18 AM
Fee \$15.00

Principal Office

375 Northridge Road
Suite 350
Atlanta, GA 30350

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|---------------------|----------------------|---|
| CFO | Matthew W Austin | 901 East Troy Ave., Indianapolis, IN 46203 |
| President | Marcia Gibson | 901 EAST TROY AVE., INDIANAPOLIS, IN 46203 |
| Assistant Secretary | GARY P HICKMAN | 375 NORTHRIDGE ROAD, SUITE 350, ATLANTA, GA 30350 |
| Assistant Secretary | Paul R Valentine | 375 Northridge Road, Ste 350, Atlanta, GA 30350 |
| Assistant Secretary | Michael G O'Driscoll | 375 Northridge Road, Ste 350, Atlanta, GA 30350 |
| Assistant Secretary | David J Majher | 375 Northridge Raod, Ste. 350, Atlanta, GA 30350 |
| Secretary | KELLY A ELLIOTT | 375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350 |

Directors

| | | |
|----------|----------------------|---|
| Director | Marcia Gibson | 901 EAST TROY AVE., INDIANAPOLIS, IN 46203 |
| Director | William J Sandbrook | 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 Assistant Secretary