

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

CFO	Jeri Kniery	2601 Fortune Circle East STE 201B, Indianapolis, IN, 46241
President	Marcia Gibson	2601 Fortune Circle East STE 201B, Indianapolis, IN, 46241
Secretary	Paul R Valentine	2601 Fortune Circle East STE 201B, Indianapolis, IN, 46241
Vice President	Jeri Kniery	2601 Fortune Circle East STE 201B, Indianapolis, IN, 46241

Directors

Director	Marcia Gibson	2601 Fortune Circle East STE 201B, Indianapolis, IN, 46241
Director	William J Sandbrook	2601 Fortune Circle East STE 201B, Indianapolis, IN, 46241
Director	MICHAEL G O'DRISCOLL	2601 Fortune Circle East STE 201B, Indianapolis, IN, 46241

Signatures

Signature	Crystal Ficken
Title	Power of Attorney