

**Commonwealth of Kentucky
Trey Grayson, Secretary of State**

PARP

0585682

Trey Grayson
Secretary of State

Received and Filed

5/8/2009 6:00:05 PM

Fee receipt: \$15.00

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

**Annual Report
Web Filing**

ARP

Company: OLDCASTLE APG MIDWEST, INC.
Company ID: 0585682
State of origin: Delaware
Formation date: 5/10/2004 12:00:00 AM
date filed: 5/8/2009 6:00:05 PM
Fee: \$15.00

Principal Office

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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	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
Director	Keith A Haas	2601 Fortune Circle East STE 201B Indianapolis IN 46241
Director	Marcia Gibson	2601 Fortune Circle East STE 201B Indianapolis IN 46241

Signatures

Signature	Mandeline Hendricks
Title	POA