

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0585682
Trey Grayson
Secretary of State
Received and Filed
5/6/2010 11:05:17 AM
Fee receipt: \$15.00

Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: OLDCASTLE APG MIDWEST, INC.
Company ID: 0585682
State of origin: Delaware
Formation date: 5/10/2004 12:00:00 AM
Date filed: 5/6/2010 11:05:17 AM
Fee: \$15.00

Principal Office

375 NORTHRIDGE ROAD
SUITE 350
ATLANTA, GA 30350

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Jeri Kniery	3600 Mansell Rd, Ste 575 Alpharetta GA 30022
Secretary	Michael Schaeffer	3600 Mansell Rd, Ste 575 Alpharetta GA 30022
Vice President	Jeri Kniery	3600 Mansell Rd, Ste 575 Alpharetta GA 30022

Directors

Director	William J Sandbrook	3600 Mansell Rd, Ste 575 Alpharetta GA 30022
Director	Michael G O'Driscoll	3600 Mansell Rd, Ste 575 Alpharetta GA 30022
Director	Keith A Haas	3600 Mansell Rd, Ste 575 Alpharetta GA 30022

Signatures

Signature	Mandeline Hendricks
Title	POA