

# Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

**Company** OLDCASTLE MATT STONE HOLDINGS, INC  
**Company ID** 0562393.09.99999  
**Date Filed** 6/30/2005  
**Fee** \$15.00

## Principal Office

375 NORTHRIDGE RD STE 350  
ATLANTA, GA 30350

## Registered Agent

CT CORPORATIONS SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

President	DOUGLAS A BLACK	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Secretary	KELLY A. ELLIOTT	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
Vice President	TIM ORTMAN	9009 CORPORATE LAKE DR, STE 165, TAMPA, FL 33685
Treasurer	JOHN R FILLINGIM	9009 CORPORATE LAKE DR, STE 165, TAMPA, FL 33685
Officer	GARY P HICKMAN	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350

## Directors

Director	DOUGLAS BLACK	375 NORTHRIDGE RD, STE 350, ATLANTA, GA 30350
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## Signatures

**Signature** GARY P. HICKMAN  
**Title** ASSISTANT SECRETARY