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**STATE OF IDAHO***Office of the secretary of state, Lawrence Denney***ANNUAL REPORT**

Idaho Secretary of State

PO Box 83720

Boise, ID 83720-0080

(208) 334-2301

Filing Fee: \$0.00

*For Office Use Only***-FILED-**

File #: 0004432533

Date Filed: 10/1/2021 3:05:26 PM

Entity Name and Mailing Address:

Entity Name: Oldcastle Infrastructure, Inc.
Foreign Name (name in home jurisdiction): Oldcastle Infrastructure, Inc.
The file number of this entity on the records of the Idaho Secretary of State is: 0000333246
Address: 7000 CENTRAL PKWY
STE 800
ATLANTA, GA 30328-4579

Entity Details:

Entity Status: Active-Good Standing
This entity is organized under the laws of: WASHINGTON
If applicable, the old file number of this entity on the records of the Idaho Secretary of State was: C108085

The registered agent on record is:

Registered Agent: CORPORATION SERVICE COMPANY
Commercial Registered Agent
Physical Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713
Mailing Address:
12550 W EXPLORER DR STE 100
BOISE, ID 83713

Agent or Address Change

☐ Select if you are appointing a new agent.

Corporate Officers and Directors:

Name	Title	Business Address
■ Jason Jackson	President	411 E FRYE ROAD CHANDLER, AZ 85225
■ Erica Chapman	Secretary	7000 CENTRAL PKWY ATLANTA, GA 30328-4579
■ Erica Chapman	Treasurer	7000 CENTRAL PKWY ATLANTA, GA 30328-4579
■ Paul R. Valentine	Director	900 ASHWOOD PARKWAY SUITE 600 ATLANTA, GA 30338
■ Gary P. Hickman	Director	900 ASHWOOD PARKWAY SUITE 600 ATLANTA, GA 30338
■ Jason Jackson	Director	411 E FRYE ROAD CHANDLER, AZ 85225
■ Nathan Creech	Director	5005 LBJ FREEWAY SUITE 1050 DALLAS, TX 75244

The annual report must be signed by an authorized signer of the entity.

B0651-5304 10/01/2021 3:05 PM Received by ID Secretary of State Lawrence Denney



Job Title: Assistant Secretary

Gary P. Hickman

10/01/2021

Sign Here

Date