Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0972633 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: CASTLE BRANCH, INC.

Company ID: 0972633
State of origin: North Carolina

Formation date: 1/9/2017 12:00:00 AM Date filed: 5/29/2019 12:56:16 PM

Fee: \$15.00

Principal Office

1844 SIR TYLER DRIVE WILMINGTON, NC 28405-8305

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Brett Halna du Fretay	1844 Sir Tyler Drive Wilmington, NC 28405
CFO	Lauren Henderson	1844 Sir Tyler Drive Wilmington, NC 28405
Treasurer	Lauren Henderson	1844 Sir Tyler Drive Wilmington, NC 28405
Secretary	Brett Halna du Fretay	1844 Sir Tyler Drive Wilmington, NC 28405
President	Brett Halna du Fretay	1844 Sir Tyler Drive Wilmington, NC 28405

Directors

Director Mark Johnson 1844 Sir Tyler Drive Wilmington, NC 28405

Signatures

Signature Lauren Henderson Title CFO/Treasurer