

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company THE CARROLLTON RAILROAD
Company ID 0008003.09.99999
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Fee \$15.00

Principal Office

S/C J-160
500 WATER STREET
JACKSONVILLE, FL 32202

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG
LOUISVILLE, KY 40202

Officers

| | | |
|----------------|-----------------|--|
| President | Tony Ingram | 500 Water Street, Jacksonville, FL 32202 |
| Secretary | Donna W Melton | 500 Water Street, Jacksonville, FL 32202 |
| Vice President | Donna W. Melton | 500 Water Street Jacksonville, FL 32202 |
| Vice President | Peter K Mills | 500 Water Street Jacksonville, FL 32202 |

Directors

| | | |
|----------|-----------------|--|
| Director | Tony Ingram | 500 Water Street, Jacksonville, FL 32202 |
| Director | Peter K Mills | 500 Water Street, Jacksonville, FL 32202 |
| Director | Donna W. Melton | 500 Water Street, Jacksonville, FL 32202 |

Signatures

Signature Donna W. Melton
Title Corporate Secretary