Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee

THE CARROLLTON RAILROAD 0008003.09.99999 8/11/2005 \$15.00

Principal Office

Registered Agent

S/C J-160 500 WATER STREET JACKSONVILLE, FL 32202 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 Title Donna W. Melton Secretary