Kentucky Secretary of State Annual Report

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Company THE CARROLLTON RAILROAD

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Principal Office Registered Agent

S/C J-160 CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET

JACKSONVILLE, FL 32202 FRANKFORT, KY 40601

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 Secretary