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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: THE CARROLLTON RAILROAD

Company ID: 0008003 State of origin: Kentucky

Formation date: 12/24/1929 12:00:00 AM Date filed: 6/5/2013 4:32:31 PM

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Principal Office

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

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President	Cindy M. Sanborn	500 Water Street Jacksonville, FL 32202
Secretary	Paul R. Hitchcock	500 Water Street Jacksonville, FL 32202
Treasurer	David A. Boor	500 Water Street Jacksonville, FL 32202
Vice President	Peter K. Mills	500 Water Street Jacksonville, FL 32202
Vice President	David A. Hoffman	500 Water Street Jacksonville, FL 32202

Directors

Director	Peter K. Mills	500 Water Street Jacksonville, FL 32202
Director	Cindy M. Sanborn	500 Water Street Jacksonville, FL 32202
Director	David A. Hoffman	500 Water St. Jacksonville, FL 32202

Signatures

Signature Paul R. Hitchcock
Title Corporate Secretary