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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ARP

Company: THE CARROLLTON RAILROAD

Company ID: 0008003 State of origin: Kentucky

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Principal Office

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

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Current Officers

Secretary	Steven C. Armbrust	500 Water Street Jacksonville, FL 32202
Treasurer	Sean R. Pelkey	500 Water Street Jacksonville, FL 32202
Vice President	David A. Hoffman	500 Water Street Jacksonville, FL 32202

Directors

Director	David A. Hoffman	500 Water St. Jacksonville, FL 32202
Director	Eric T. Hendrickson	500 Water St. Jacksonville, FL 32202

Signatures

SignatureSteven C. ArmbrustTitleCorporate Secretary