

0008003

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
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
General Manager	Sean R. Pelkey	500 Water Street Jacksonville, FL 32202

Directors

Director	David A. Hoffman	500 Water St. Jacksonville, FL 32202
Director	Sean R. Pelkey	500 Water St. Jacksonville, FL 32202
Director	William D. Slater	500 Water St. Jacksonville, FL 32202

Signatures

Signature	Steven C. Armbrust
Title	Corporate Secretary