

**ANNUAL REPORT**  
OFFICE OF THE SECRETARY OF STATE  
CORPORATE RECORDS SECTION  
CAPITOL BUILDING  
FRANKFORT, KENTUCKY 40601

SECTION B  
CORRECTIONS AND ADDITIONS (PLEASE TYPE)  
USE THIS SECTION ONLY TO CHANGE OR ADD  
INFORMATION MISSING IN SECTION "A".

1962  
DUE JULY 1, 1962  
STANDING: GOOD

PLEASE ATTACH ANNUAL FILING FEE HERE

SECTION A

(1) RECORD NO. **32216** (2) DATE OF INCORPORATION OR CHANGE OF AUTH. **05-24-95**

(3) STATE OF INCORPORATION **KENTUCKY**

(4) PROCESS AGENT **C. HAYDEN EDWARDS**  
508 W. BOWEN  
LOUISVILLE, KY. 40203

(5) EXACT CORPORATE NAME **LOUISVILLE HUNTERDON & ST. LOUIS RAILWAY COMPANY**

(6) MAILING ADDRESS **CORP. SEC. DEPT.  
500 WATKINS ST.  
JACKSONVILLE, FLA. 32204**

FOR OFFICE USE ONLY **031750**

(2) DATE OF INCORP. \_\_\_\_\_ (3) INCORPORATION \_\_\_\_\_

(4) PROCESS AGENT **J. L. Lenihan**  
IF YOU WISH TO CHANGE PROCESS AGENT OR ADDRESS PLEASE CONTACT THIS OFFICE FOR FURTHER INFORMATION.  
**RECEIVED**  
MAY 06 1982  
Commonwealth of Kentucky  
PLEASE INCLUDE ZIP CODE HERE ▶

PLEASE NOTE: IF YOU ARE A KRS CHAPTER 274 CORPORATION (PROFESSIONAL SERVICE CORPORATION) PLEASE SEE REVERSE SIDE OF THIS REPORT

PLEASE MAKE NECESSARY CORRECTIONS, SIGN FORM, AND SEND YELLOW COPY WITH YOUR ANNUAL FEE OF **5.00** (CHECKS PAYABLE TO KENTUCKY STATE TREASURER) IN THE ENCLOSED ENVELOPE. RETAIN GREEN COPY FOR YOUR RECORDS. I DECLARE THAT THE ABOVE INFORMATION IS TRUE AND CORRECT; I FURTHER DECLARE THAT I AM AUTHORIZED TO SIGN THIS REPORT ON BEHALF OF THIS ENTITY.

AUTHORIZED SIGNATURE *[Signature]*  
Randall A. Matheny  
Assistant Secretary  
TITLE \_\_\_\_\_ TELEPHONE NO. **904-359-3607**

**FORM MUST BE SIGNED. RETURN THIS COPY WITH FILING FEE.**