

SECRETARY OF STATE'S ANNUAL VERIFICATION REPORT

Due June 30 — (Corporations must file by this date to avoid bad standing status)

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RECORD #: 59756

DUE: June 30, 1990

FILING FEE: 15.00

OFFICE OF

(1) EXACT CORPORATE NAME AND PRINCIPAL OFFICE ADDRESS:

FEB 26 1990

An additional \$10 or \$5 is required if you correct the information listed in block #(5) below. See*

CORPORATE SECRETARY
CAROLINA, CLINCHFIELD AND OHIO RAILWAY
OFFICE OF CORPORATE SEC-S/C 811D
100 NO. CHARLES STREET
BALTIMORE, MD 21201

(3) STATE OF INCORPORATION:

VIRGINIA

(2) CORRECTED PRINCIPAL OFFICE ADDRESS:

[Empty box for corrected principal office address]

(4) DATE OF INCORPORATION OR CERTIFICATE OF AUTHORITY:

04-21-39

(5) REGISTERED AGENT AND REGISTERED ADDRESS:

PAUL C. HOBBS
BANK OF ASHLAND BLDG.
1422 WINCHESTER AVE.
ASHLAND, KY. 41101

(5B) CORRECTED AGENT OR AGENT'S ADDRESS:

[Empty box for corrected agent or agent's address]

AGENT MUST VERIFY ACCEPTANCE OF NEW APPOINTMENT BY SIGNATURE *(Stock corporation add \$10 if changing block #(5). Non-stock corporations add \$5 if changing block #(5). ANY CHANGE MADE TO THE AGENT OR AGENT'S ADDRESS AFTER THE ANNUAL REPORT FILING MUST BE MADE ON FORMS OBTAINED FROM THIS OFFICE.

I VERIFY THAT THE RECORDS OF THE SECRETARY OF STATE ARE TRUE AND CORRECT AND I AM AUTHORIZED TO SIGN THIS REPORT (ALL CORPORATIONS MUST SIGN ON AUTHORIZED SIGNATURE LINE).

AUTHORIZED SIGNATURE *William J. Stone* TITLE Vice-President PHONE 301-237-4677

I consent to serve as new registered agent for the corporation. Corporation's registered office is identical to my business address. (Newly appointed agent, please sign below.)

AGENT'S SIGNATURE _____

008459

CAUTION READ CAREFULLY — Make check payable to Kentucky State Treasurer — Mail both annual report form and check to BREMER EHRLER, SECRETARY OF STATE, P. O. BOX 1150, FRANKFORT, KY 40602-1150 (502-564-2848).

PLEASE TYPE OR PRINT (The annual report will not be accepted for filing if this section is not completed.) Annual reports must now also include the names and business address of the corporation's directors and principal officers. The lines below have been provided for this information. If necessary, please attach a continuation sheet.

See Attached List

PROFESSIONAL SERVICE CORPORATIONS ONLY — KRS 274.105 Requires the names and addresses of all shareholders in addition to the directors and principal officers. (Authorized signature line below for PSC'S only)

Pursuant to KRS 274.105, I the undersigned, being President of the KRS Chapter 274 corporation, a professional service corporation, do hereby certify that all of the shareholders of the said corporation, not less than one half of the directors, and all officers other than secretary and treasurer, are duly qualified as provided in Chapter 274. (Please use the lines above or attach continuation sheet.)

AUTHORIZED SIGNATURE _____

CAROLINA, CLINCHFIELD AND OHIO RAILWAY

OFFICERS AND DIRECTORS

J. R. Davis
President and Director
500 Water Street
Jacksonville, FL 32202

J. C. Schultz
Vice-President and Director
100 N. Charles Street
Baltimore, MD 21201

G. P. Michael
Senior Vice-President and
Director
500 Water Street
Jacksonville, FL 32202

B. A. Schwinger
Vice-President
100 N. Charles Street
Baltimore, MD 21201

G. L. Nichols
Senior Vice-President and
Director
500 Water Street
Jacksonville, FL 32202

A. B. Aftoora
Treasurer
100 N. Charles Street
Baltimore, MD 21201

P. J. Aftoora
Vice-President, Corporate
Secretary and Director
100 N. Charles Street
Baltimore, MD 21201

F. J. Favorite
Comptroller
500 Water Street
Jacksonville, FL 32202

J. L. Kiesler
Vice-President
500 Water Street
Jacksonville, FL 32202