

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0008003
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: THE CARROLLTON RAILROAD
Company ID: 0008003
date filed: 2/5/2009 9:35:00 AM
Fee: \$15.00

Principal Office

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

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|---|
| President | David A. Brown | 500 Water Street Jacksonville, FL 32202 |
| Secretary | Steven C. Armbrust | 500 Water Street Jacksonville, FL 32202 |
| Vice President | Peter K. Mills | 500 Water Street Jacksonville, FL 32202 |
| Vice President | Steven C. Armbrust | 500 Water Street Jacksonville, FL 32202 |
| Vice President | Fredrik J. Eliasson | 500 Water Street Jacksonville, FL 32202 |

Directors

| | | |
|----------|-----------------------|---|
| Director | Peter K. Mills | 500 Water Street Jacksonville, FL 32202 |
| Director | David A. Brown | 500 Water Street Jacksonville, FL 32202 |
| Director | Nicholas S. Yovanovic | 500 Water Street Jacksonville, FL 32202 |

Signatures

| | |
|------------------|----------------------------|
| Signature | Steven C. Armbrust |
| Title | VP and Corporate Secretary |