PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0082303 Trey Grayson Secretary of State Received and Filed

6/11/2010 11:24:25 AM Fee receipt: \$15.00

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

Annual Report Online Filing

ARP

Company: TRANSKENTUCKY TRANSPORTATION RAILROAD, INC.

Company ID: 0082303 State of origin: Kentucky

Formation date: 8/8/1977 12:00:00 AM Date filed: 6/11/2010 11:24:25 AM

Fee: \$15.00

Principal Office

205 WINCHESTER ST. PARIS, KY 40361

Registered Agent Name/Address

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

Current Officers

President	Russell S Rogers	205 Winchester St., Paris, KY 40361
Secretary	Steven C. Armbrust	500 Water St., Jacksonville, FL 32202
Treasurer	Fredrik J. Eliasson	500 Water St., Jacksonville, FL 32202
Vice President	Dennis L. Damron	500 Water St., Jacksonville, FL 32202

Directors

Director	C. Randall Clark	205 Winchester Street, Paris, KY 40361
Director	Dennis L. Damron	500 Water Street, Jacksonville, FL 32202
Director	Fredrik J. Eliasson	500 Water Street, Jacksonville, FL 32202

Signatures

Signature Steven Armbrust
Title Corporate Secretary