

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0082303**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 12:31:11 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/25/2012 12:31:11 PM  
**Fee:** \$15.00

**Principal Office**

205 WINCHESTER ST.  
PARIS, KY 40361

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|                |                    |                                       |
|----------------|--------------------|---------------------------------------|
| President      | Russell S Rogers   | 205 Winchester St., Paris, KY 40361   |
| Secretary      | Steven C. Armbrust | 500 Water St., Jacksonville, FL 32202 |
| Treasurer      | David A. Boor      | 500 Water St., Jacksonville, FL 32202 |
| Vice President | Dennis L. Damron   | 500 Water St., Jacksonville, FL 32202 |
| Vice President | Russell S. Rogers  | 205 Winchester St., Paris KY 40361    |

**Directors**

|          |                        |                                          |
|----------|------------------------|------------------------------------------|
| Director | David A. Hoffman       | 500 Water St. Jacksonville, FL 32202     |
| Director | Peter K. Mills         | 500 Water Street, Jacksonville, FL 32202 |
| Director | Christopher P. Jenkins | 500 Water Street, Jacksonville, FL 32202 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Steven C. Armbrust  |
| <b>Title</b>     | Corporate Secretary |