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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: TRANSKENTUCKY TRANSPORTATION RAILROAD, INC.

Company ID: 0082303 State of origin: Kentucky

Formation date: 8/8/1977 12:00:00 AM Date filed: 6/5/2013 4:26:15 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

SecretarySteven C. Armbrust500 Water St., Jacksonville, FL 32202TreasurerDavid A. Boor500 Water St., Jacksonville, FL 32202Vice PresidentJack W. Burgess500 Water St., Jacksonville, FL 32202Vice PresidentRussell S. Rogers205 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

SignatureSteven C. ArmbrustTitleCorporate Secretary