Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company Company ID Date Filed Fee MARTA TRACK CONSTRUCTORS, INC. 0168109.09.99999 3/23/2005 \$15.00

Principal Office

Registered Agent

4390 Imeson Road Jacksonville, FL 32219 C. T. CORP. SYS. KY. HOME LIFE BLDG., RM. 1102 LOUISVILLE, KY 40202

Officers

| President | Joseph M Carlin | 4390 Imeson Rd Jacksonville, FL 32219 |
|-----------|-----------------|---------------------------------------|
| Secretary | Gary W Beam | 4390 Imeson Rd Jacksonville, FL 32219 |
| Treasurer | Gary W Beam | 4390 Imeson Rd Jacksonville, FL 32219 |

Directors

| Director | Joseph M Carlin | 4390 Imeson Rd Jacksonville, FL 32219 |
|----------|-----------------|---------------------------------------|
| Director | Gary W Beam | 4390 Imeson Rd Jacksonville, FL 32219 |

Signatures

SignatureKen RegerTitleFinancial Controller