NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0826518 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

Annual Report Online Filing

ARP

Company: MOREHEAD & NORTHFOLK RAILROAD - MN&NF, INC.

Company ID: 0826518
State of origin: Kentucky

Formation date: 4/10/2012 12:00:00 AM Date filed: 6/20/2016 9:17:48 PM

Fee: \$15.00

Principal Office

1570 EAST CLACK MOUNTAIN ROAD CLEARFIELD, KY 40313

Registered Agent Name/Address

STEVE YOUNG 1570 EAST CLACK MOUNTAIN ROAD CLEARFIELD, KY 40313

Current Officers

Vice Chairman CHARLES MCDANIEL 471 Ro Part Addr in KY STEVE YOUNG

President STEVE YOUNG

Treasurer GARY LEWIS

Secretary JIM MULLINS

471 Rock Fork Rd, Morehead, KY 40351

1570 East Clack Mountain Road, Clearfield, KY 40313

302 E 2nd St, Morehead, KY 40351

29 Morning View Lane, Clearfield, KY 40313

Directors

Director STEVE YOUNG 1570 East Clack Mountain Road, Clearfield, KY 40313

Director CHARLES MCDANIEL 471 Rock Fork Rd, Morehead, KY 40351 Director SAM ESTES 133 E First St, Morehead, KY 40351

Signatures

Signature Gary D Lewis Title Treasurer