Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

Annual Report Online Filing For the Year 2023

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: 6/22/2023 5:20:09 PM

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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

President CHARLES MCDANIEL 130 E 1ST ST, MOREHEAD, KY 40351
Secretary CINDY LEACH 130 E First St, Morehead, KY 40351
Treasurer GARY LEWIS 902 N WILLOW DR, Morehead, KY 40351
Vice President GARY LEWIS 130 E FIRST ST, MOREHEAD 40351

Directors

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

Director RICK CHARLES 130 E FIRST ST, Morehead, KY 40351
Director CINDY LEACH 130 E FIRST ST, MOREHEAD, KY 40351

Signatures

Signature Gary D Lewis

Title VICE PRES, TREASURER