PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0412333 Trey Grayson Secretary of State Received and Filed

6/24/2010 12:03:47 PM

Fee receipt: \$15.00

Trey Grayson 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: R. W. GODBEY RAILROAD SERVICES, INC.

Company ID: 0412333 State of origin: Kentucky

Formation date: 2/26/1996 12:00:00 AM Date filed: 6/24/2010 12:03:47 PM

Fee: \$15.00

Principal Office

11893 WILSON RD. INDEPENDENCE, KY 41051

Registered Agent Name/Address

RICHARD WAYNE GODBEY 11893 WILSON RD. INDEPENDENCE, KY 41051

Current Officers

President Richard W Godbey 11893 Wilson Rd. Independence, KY 41051 Secretary Brenda S Godbey 11893 Wilson Rd. Independence, KY 41051 Treasurer Richard W Godbey 11893 Wilson Rd. Independence, KY 41051

Directors

Director Richard W Godbey 11893 Wilson Road

Signatures

Signature Richard W Godbey

Title Owner