

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BROWN WATER TRANSPORTATION CORP.
Company ID 0457149.09.99998
Date Filed 2/18/2005
Fee \$15.00

Principal Office

%CSX Corporation
500 Water Street
Jacksonville, FL 32202

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Secretary	Gordon F Bailey	500 Water St. Jacksonville, FL 32202
Vice President	David H Baggs	500 Water St. Jacksonville, FL 32202
Treasurer	David A Boor	500 Water St. Jacksonville, FL 32202
President	David A Boor	500 Water St. Jacksonville, FL 32202
Vice President	David J Bowling	500 Water St. Jacksonville, FL 32202

Directors

Director	David A Boor	500 Water St. Jacksonville, FL 32202
Director	James P Peter	500 Water St. Jacksonville, FL 32202

Signatures

Signature Gordon F. Bailey
Title Secretary