

Kentucky Secretary of State Annual Report

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Company BROWN WATER TRANSPORTATION CORP.
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Principal Office

%CSX Corporation
500 Water Street
Jacksonville, FL 32202

Registered Agent

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	David A Boor	500 Water St. Jacksonville, FL 32202
Assistant Secretary	Juan M Diaz	500 Water St. Jacksonville, FL 32202
Treasurer	David A Boor	500 Water St. Jacksonville, FL 32202
Vice President	David H Baggs	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 Juan M. Diaz
Title Assistant Secretary