PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0457149 Trey Grayson Secretary of State Received and Filed

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

Annual Report Web Filing

ARP

Company: BROWN WATER TRANSPORTATION CORP.

Company ID: 0457149

date filed: 2/4/2009 3:33:04 PM

Fee: \$15.00

Principal Office

%CSX Corporation 500 Water Street

Jacksonville, FL 32202

Registered Agent Name/Address

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

Current Officers

President	David A. Boor	500 Water St. Jacksonville, FL 32202
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Secretary	Mark D. Austin	500 Water St. Jacksonville, FL 32202
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Vice President	David H. Baggs	500 Water St. Jacksonville, FL 32202
VICE FIESIGEIIL	David H. Dayys	500 Water St. Jackson Ville, 1 L 32202
Vice President	David J. Bowling	500 Water St. Jacksonville, FL 32202
VICE FIESIGEIIL	David J. Downing	300 Water St. Jacksonville, 1 L 32202
Treasurer	David H. Bagga	FOO Water St. Jacksonville El 22202
rreasurer	David H. Baggs	500 Water St. Jacksonville, FL 32202

Directors

Director	David A. Boor	500 Water St. Jacksonville, FL 32202
Director	David J. Bowling	500 Water St. Jacksonville, FL 32202
Director	Nathan D. Goldman	500 Water St. Jacksonville, FL 32202

Signatures

Signature Mark D. Austin
Title Corporate Secretary