PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0457149 Trey Grayson Secretary of State Received and Filed

4/9/2010 11:18:17 AM 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: BROWN WATER TRANSPORTATION CORP.

Company ID: 0457149 State of origin: Delaware

Formation date: 5/28/1998 12:00:00 AM Date filed: 4/9/2010 11:18:17 AM

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
Secretary	Mark D. Austin	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
Treasurer	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