

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0327573  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/8/2020 2:20:17 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** LOUISVILLE & INDIANA RAILROAD COMPANY  
**Company ID:** 0327573  
**State of origin:** Indiana  
**Formation date:** 3/10/1994 12:00:00 AM  
**Date filed:** 6/8/2020 2:20:17 PM  
**Fee:** \$15.00

**Principal Office**

500 WILLINGER LANE  
JEFFERSONVILLE, IN 47130

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

|           |                     |                                                 |
|-----------|---------------------|-------------------------------------------------|
| President | John D. Goldman     | 500 Willinger Lane Jeffersonville Indiana 47130 |
| Secretary | Peter A. Gilbertson | 500 Willinger Lane Jeffersonville Indiana 47130 |
| Treasurer | Bruce A. Lieberman  | 500 Willinger Lane Jeffersonville Indiana 47130 |

**Directors**

|          |                     |                                                 |
|----------|---------------------|-------------------------------------------------|
| Director | Eric T. Jakubowski  | 500 Willinger Lane Jeffersonville Indiana 47130 |
| Director | John D. Goldman     | 500 Willinger Lane Jeffersonville Indiana 47130 |
| Director | Bruce A. Lieberman  | 500 Willinger Lane Jeffersonville Indiana 47130 |
| Director | Peter A. Gilbertson | 500 Willinger Lane Jeffersonville Indiana 47130 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Kelly Lettmann    |
| <b>Title</b>     | Power of Attorney |