

Kentucky Secretary of State Annual Report

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Company	FREDONIA VALLEY RAILROAD, INC.
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Principal Office

2710 WYCLIFF ROAD
RALEIGH, NC 27607

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Philip J. Sipling	2710 Wycliff Road, Raleigh, NC 27607
Secretary	Roselyn R Bar	2710 Wycliff Road, Raleigh, NC 27607
Vice President	Anne H. Lloyd	2710 Wycliff Road, Raleigh, NC 27607

Directors

Director	Stephen P Zelnak, Jr	2710 Wycliff Road, Raleigh, NC 27607
Director	Roselyn R Bar	2710 Wycliff Road, Raleigh, NC 27607
Director	Anne H Lloyd	2710 Wycliff Road, Raleigh, NC 27607
Director	C. Howard Nye	2710 Wycliff Road, Raleigh, NC 27607

Signatures

Signature	Ann M Connick
Title	Assistant Secretary