PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0465989 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

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ARP

Company: FREDONIA VALLEY RAILROAD, INC.

Company ID: 0465989 State of origin: Delaware

Formation date: 12/11/1998 12:00:00 AM Date filed: 6/8/2010 11:31:22 AM

Fee: \$15.00

Principal Office

2710 WYCLIFF ROAD RALEIGH, NC 27607

Registered Agent Name/Address

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

Current Officers

President	C. Howard Nye	2710 Wycliff Road, Raleigh, NC	27607
Assistant Secretary	Ann M. Connick	2710 Wycliff Road, Raleigh, NC	27607
Secretary	Roselyn R Bar	2710 Wycliff Road, Raleigh, NC	27607
Treasurer	Anne H. Lloyd	2710 Wycliff Road, Raleigh, NC	27607

Directors

Director	Roselyn R Bar	2710 Wycliff Road, Raleigh, NC 27607
Director	Anne H Lloyd	2710 Wycliff Road, Raleigh, NC 27607
Director	C. Howard Nve	2710 Wycliff Road, Raleigh, NC 27607

Signatures

Signature Ann M. Connick
Title Asst. Secretary