

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0465989
Elaine N. Walker
Secretary of State
Received and Filed
6/6/2011 10:05:26 AM
Fee receipt: \$15.00

Elaine N. Walker
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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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: 6/6/2011 10:05:26 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
Assistant Secretary	Pamela M. Kelly	2710 Wycliff Road, Raleigh, NC 27607
Assistant Secretary	R. Paxton Badham	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 Nye	2710 Wycliff Road, Raleigh, NC 27607

Signatures

Signature	Ann M. Connick
Title	Assistant Secretary