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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0465989 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 6/15/2015 3:52:37 PM

Fee: \$15.00

Principal Office

13450 SUNRISE VALLEY DRIVE SUITE 220 HERNDON, VA 20171

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ROBERT FIOLEK	13450 Sunrise Valley Drive, Suite 220, Herndon, VA 20171
Assistant Secretary	ANNA OOSTERBAAN	13450 Sunrise Valley Drive, Suite 220, Herndon, Va 20171
Vice President	MATT DANTINE	13450 Sunrise Valley Drive, Ste 220 Herndon, VA 20171
Treasurer	RICHARD A WAGNER	13450 Sunrise Valley Drive, Suite 220, Herndon, VA 20171
Assistant Secretary	MIKE WILLIS	13450 Sunrise Valley Drive, Suite 220, Herndon, VA 20171

Directors

Director	MATT DANTINE	13450 Sunrise Valley Drive, Ste 220, Herndon, VA 20171
Director	KEVIN JORDAN	13450 Sunrise Valley Drive, Ste 220, Herndon, VA 20171
Director	ROBERT FIOLEK	13450 Sunrise Valley Drive, Ste 220, Herndon, VA 20171

Signatures

Signature Anna Oosterbaan Assistant Secretary