

1.) CORPORATION NAME:

THE ARKANSAS AND MISSOURI RAILROAD COMPANY

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **01735349**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

VA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 306 E EMMA

CITY/ST/ZIP: SPRINGDALE, AR 72764

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	G BRENT MCCREADY	
TITLE:	PRESIDENT	
ADDRESS:	306 EAST EMMA	
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72764	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	ERIC HALL	
TITLE:	CFO/S/T	
ADDRESS:	306 EAST EMMA	
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72764	

	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	J REILLY MC CARREN	
TITLE:	CHAIRMAN	
ADDRESS:	306 EAST EMMA	
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72764	

	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME:	MARIA ANDREADIS	
TITLE:	ASST SECRETARY	
ADDRESS:	306 E. EMMA AVE	
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72764	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R LUNDSTROM	
TITLE:	DIRECTOR	
ADDRESS:	306 EAST EMMA	
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72764	

	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
NAME:	R L MCCAFFREY	
TITLE:	DIRECTOR	
ADDRESS:	306 EAST EMMA	
CITY/ST/ZIP/CO:	SPRINGDALE, AR 72764	

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ G BRENT MCCREADY</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>G BRENT MCCREADY, PRESIDENT</u> PRINTED NAME AND CORPORATE TITLE	<u>1/22/2015</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.