KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

KENTUCKY RAILROAD AND TRANSPORTATION INC.

did not file its 2016 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on October 1, 2016.

IMPORTANT NOTICE

KENTUCKY RAILROAD AND TRANSPORTATION INC. 916 REASOR AVE. LOUISVILLE KY 40217

Mison Sundingan Orimus

Alison Lundergan Grimes
Secretary of State