Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: SHAWNEETOWN HARBOR SERVICE, INC.

Company ID: 0252417
State of origin: Illinois

Formation date: 12/22/1988 12:00:00 AM Date filed: 2/15/2011 3:41:07 PM

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Principal Office

P.O. BOX 337

SHAWNEETOWN, IL 62984

Registered Agent Name/Address

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

Current Officers

President Margaret A Clayton PO Box 337, Shawneetown, IL 62984 Secretary Freeman E Oldham 55 Dallas Drive, Sturgis, KY 42459 Treasurer Margaret A Clayton PO Box 337, Shawneetown, IL 62984 Vice President Freeman E Oldham 55 Dallas Drive, Sturgis, KY 42459 General Manager Gary W Clayton PO Box 575, Shawneetown, IL 62984

Directors

Director MARGARET A CLAYTON PO Box 337, Shawneetown, IL 62984 Director FREEMAN E OLDHAM 55 Dallas Drive, Sturgis, KY 42459

Signatures

SignatureFreeman OldhamTitleVice-President