

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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PPOC

Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

KWT RAILWAY, INC.

which is organized in the state of Tennessee, and for that purpose submits the following statements:

1. Address of current principal office

1200-C Scottsville Road, Suite 200
Rochester, NY 14624

2. Principal office is hereby changed to:

200 Meridian Centre, Suite 300
Rochester, NY 14618

3. Signature of officer or chairman of the board

Lauren Gray, Treasurer

Signature and Title

Type or print name and title

6/29/2011 9:29 AM

Date