

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0615576
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/22/2016 9:24:00 AM
Fee receipt: \$10.00

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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

R. J. CORMAN RAILROAD COMPANY/TENNESSEE TERMINAL, LLC

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

1. Address of current principal office

ONE JAY STATION
P.O. BOX 788
NICHOLASVILLE, KY 40356

2. Principal office is hereby changed to:

101 R.J. Corman Drive
P.O. BOX 788
NICHOLASVILLE, KY 40356

3. Signature of officer or chairman of the board

Lindsey Thomas, Staff Accountant

Signature and Title

Type or print name and title

6/22/2016 9:24 AM

Date