

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

LOUISVILLE, HENDERSON & ST. LOUIS RAILWAY COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

P. O. BOX 1185
MADISONVILLE, KY 42431

2. Principal office is hereby changed to:

PO BOX 1185
MADISONVILLE, KY 42431

3. Authorized Signature of Entity

B. Allen Brown II, President & CEO

Signature and Title

B. Allen Brown II, President & CEO

Type or print name and title

8/12/2024

Date