

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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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

FREDONIA VALLEY RAILROAD, INC.

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

1. Address of current principal office

13450 SUNRISE VALLEY DRIVE
SUITE 220
HERNDON, VA 20171

2. Principal office is hereby changed to:

6211 N Ann Arbor
Dundee, MI 48131

3. Signature of officer or chairman of the board

Anthony Bond, Vice-President

Signature and Title

Type or print name and title

5/1/2017 10:57 AM

Date