KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



IMPORTANT NOTICE

Certificate of Revocation

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

FREDONIA VALLEY RAILROAD, INC.

did not file its 2018 annual report within sixty days after it was due. Accordingly, the Secretary of State revoked the corporation's authority to transact business in Kentucky on October 16, 2018.

FREDONIA VALLEY RAILROAD, INC. 6211 N ANN ARBOR DUNDEE MI 48131

First Class Mail US Postage Paid Frankfort, KY Permit No. 888