

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

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Certificate of Dissolution

I, Trey Grayson, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

**KENTUCKY & TENNESSEE RAILWAY
FOUNDATION, INC.**

did not file its 2009 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the company on November 3, 2009.

IMPORTANT NOTICE

**KENTUCKY & TENNESSEE RAILWAY
FOUNDATION, INC.
PO BOX 452
STEARNS KY 42647**



Tn6z
Trey Grayson
Secretary of State