1099522.16 Michael G. Adams Secretary of State Received and Filed 6/8/2020 3:39:11 PM Fee receipt: \$90.00

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## Certificate of Authority Foreign Business Entity

Pursuant to the provisions of KRS Chapter 14A and KRS Chapters 362.2 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose,

1. The entity is a limited partnership.

submits the following statements:

- 2. The name of the entity is Holland, L.P..
- 3. The name of the entity to be used in Kentucky is Holland Rail Services, L.P..
- 4. The state or country under whose law the entity is organized is Illinois.
- 5. The date of organization is 1/14/1999.
- 6. The expiration date of the entity is 12/1/2096.
- 7. The mailing address of the entity's principal office is **1000 Holland Dr, Crete, IL 60417**.
- 8. The street address of the entity's registered office in Kentucky is **101 North Seventh Street, Louisville, KY 40202** and the name of the registered agent in that office is **Corporate Creations Network Inc.**.
- 9. The names and business addresses of the entity's representatives:

Curran Rail Management, Inc. 286 Memorial Ct, Crystal Lake, IL 60014

- 10. I certify that, as of the date of filing of this application, the above-named entity validly exists under the laws of the jurisdiction of its formation.
- 11. This application will be effective on filing.

Signature of Authorized Representative: Timothy J Curran

I, **Corporate Creations Network Inc.**, consent to serve as the Registered Agent on behalf of the business entity.

Signature of Registered Agent or individual signing on behalf of the company serving as Registered Agent:

Diana Serra

FLAC

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