

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

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

Kentucky & Tennessee Railway L.L.C.

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

1. Address of current principal office

Po Box 452  
Stearns, KY 42647

2. Principal office is hereby changed to:

Po Box 368  
Stearns, KY 42647

3. Signature of officer or chairman of the board

John Michael Sandidge, Treasurer

Signature and Title

Type or print name and title

5/27/2021 9:59 AM

Date