

6/3/2016  
0039560

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0039560  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/3/2016 11:29:40 AM  
Fee receipt: \$10.00

P601

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

Statement of Change of  
Registered Office, Registered  
Agent, or Both

RAC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the registered office, registered agent, or both on behalf of

**PADUCAH & ILLINOIS RAILROAD COMPANY**

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

**1. Name of current registered agent**

C T CORPORATION SYSTEM

**2. Registered agent is hereby changed to:**

C T CORPORATION SYSTEM

**3. Address of current registered office**

306 WEST MAIN  
SUITE 512  
FRANKFORT, KY 40601

**4. Registered office is hereby changed to:**

4169 Westport Road  
Louisville, KY 40207

**5. Signature of officer or chairman of the board**

Judy K. Carter, Secretary  
Signature and Title  
  
Type or print name and title  
  
6/3/2016 11:29 AM  
Date

**6. Consent of new agent**

I consent to serve as the new registered agent on behalf of this corporation.  
  
C T Corporation System  
Signature and Title  
  
Type or print name and title