

MI800000 3568

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(Address)

(City/State/Zip/Phone #)

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DEPT OF STATE  
TALLAHASSEE FLORIDA

APR 13 2018  
J. HARRIS

**COVER LETTER**

**TO:** Registration Section  
Division of Corporations

**SUBJECT:** QuEST Rail LLC

\_\_\_\_\_  
Name of Limited Liability Company

The enclosed "Application by Foreign Limited Liability Company for Authorization to Transact Business in Florida," Certificate of Existence, and check are submitted to register the above referenced foreign limited liability company to transact business in Florida.

Please return all correspondence concerning this matter to the following:

James L. O'Loughlin

\_\_\_\_\_  
Name of Person

Orscheln Management Co.

\_\_\_\_\_  
Firm/Company

P.O. Box 280

\_\_\_\_\_  
Address

Moberly, MO 65270

\_\_\_\_\_  
City/State and Zip Code

wmagee@orscheln.com

\_\_\_\_\_  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Brian K. Habermehl, CPA

660

269-4552

\_\_\_\_\_  
Name of Contact Person

at (\_\_\_\_\_) \_\_\_\_\_

Area Code

Daytime Telephone Number

**MAILING ADDRESS:**

Division of Corporations  
Registration Section  
P.O. Box 6327  
Tallahassee, FL 32314

**STREET ADDRESS:**

Division of Corporations  
Registration Section  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301

Enclosed is a check for the following amount:

☐ \$125.00 Filing Fee

☒ \$130.00 Filing Fee &  
Certificate of Status

☐ \$155.00 Filing Fee &  
Certified Copy

☐ \$160.00 Filing Fee, Certificate  
of Status & Certified Copy

APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY FOR AUTHORIZATION TO TRANSACT BUSINESS  
IN FLORIDA

IN COMPLIANCE WITH SECTION 605.0902, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN LIMITED LIABILITY  
COMPANY TO TRANSACT BUSINESS IN THE STATE OF FLORIDA:

1. QuEST Rail LLC

(Name of Foreign Limited Liability Company; must include "Limited Liability Company," "L.L.C.," or "LLC.")

(If name unavailable, enter alternate name adopted for the purpose of transacting business in Florida. The alternate name must include "Limited Liability Company," "L.L.C.," or "LLC.")

2. Missouri

(Jurisdiction under the law of which foreign limited liability company is organized)

3. 27-4470737

(FEI number, if applicable)

4. \_\_\_\_\_

(Date first transacted business in Florida, if prior to registration )  
(See sections 605.0904 & 605.0905, F.S. to determine penalty liability)

5. 2000 U.S. Highway 63 South

(Street Address of Principal Office)

Moberly, MO 65270

6. P.O. Box 280

(Mailing Address)

Moberly, MO 65270

7. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: CT Corporation System

Office Address: 1200 S. Pine Island Rd

Plantation

(City)

, Florida 33324

(Zip code)

Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated limited liability company at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

By: Michael Scraphin Michael Scraphin Asst. Secretary

(Registered agent's signature)

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

Title or Capacity:

Name and Address:

Title or Capacity:

Name and Address:

See attached

(Use attachments if necessary)

9. Attached is a certificate of existence, no more than 90 days old, duly authenticated by the official having custody of records in the jurisdiction under the law of which it is organized. (If the certificate is in a foreign language, a translation of the certificate under oath of the translator must be submitted)

10. This document is executed in accordance with section 605.0203 (1) (b), Florida Statutes. I am aware that any false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

James L. O'Loughlin

Signature of an authorized person

James L. O'Loughlin, Sr. Vice President

Typed or printed name of signer

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2018 APR 11 AM 10:39  
CLERK OF STATE  
TALLAHASSEE, FLORIDA

Attachment to  
APPLICATION BY FOREIGN LIMITED LIABILITY COMPANY  
FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

Name of Foreign Limited Liability Company: **QuEST Rail LLC**

8. The name, title or capacity and address of the person(s) who has/have authority to manage is/are:

<b>Title or Capacity:</b>	<b>Name and Address:</b>
Chairman & Director President	Robert J. Orscheln P.O. Box 280 Moberly, MO 65270
Director Sr. Vice President – Finance Assistant Secretary	Barbara A. Westhues P.O. Box 280 Moberly, MO 65270
Director Executive Vice President & Chief Technology Officer	Neal D. Quackenbush P.O. Box 280 Moberly, MO 65270
Chief Executive Officer Treasurer	William L. Orscheln P.O. Box 280 Moberly, MO 65270
Sr. Vice President & General Counsel Secretary	James L. O'Loughlin P.O. Box 280 Moberly, MO 65270
Vice President & Assistant General Counsel Assistant Secretary	Linda M. Mustoe P.O. Box 280 Moberly, MO 65270
Vice President-Tax Manager	Brian K. Habermehl P.O. Box 280 Moberly, MO 65270
Vice President-Accounting Manager	Penny S. Hicks P.O. Box 280 Moberly, MO 65270
Vice President	Matthew D. Rankin P.O. Box 280 Moberly, MO 65270
Assistant Secretary	Wendy S. Magee P.O. Box 280 Moberly, MO 65270
Assistant Secretary	Jessica A. Miner P.O. Box 280 Moberly, MO 65270

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2018 APR 11 AM 10:39  
CLERK OF DISTRICT COURT  
TALLAHASSEE, FLORIDA

# STATE OF MISSOURI



**John R. Ashcroft**  
**Secretary of State**


CORPORATION DIVISION  
CERTIFICATE OF GOOD STANDING

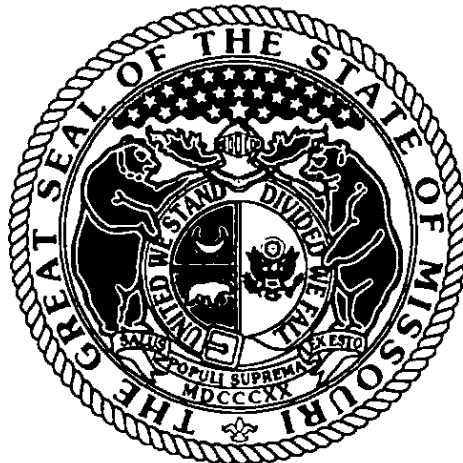
I, JOHN R. ASHCROFT, Secretary of State of the STATE OF MISSOURI, do hereby certify that the records in my office and in my care and custody reveal that

***QuEST Rail LLC***  
***LC1104450***

was created under the laws of this State on the 10th day of December, 2010, and is active, having fully complied with all requirements of this office.

IN TESTIMONY WHEREOF, I hereunto set my hand and cause to be affixed the GREAT SEAL of the State of Missouri. Done at the City of Jefferson, this 10th day of April, 2018.

  
Secretary of State



Certification Number: CERT-04102018-0007