

10/16/2020

Division of Corporations

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Division of Corporations
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Account Name : C T CORPORATION SYSTEM
Account Number : FCA000000023
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**FOREIGN PROFIT/NONPROFIT CORPORATION
WARREN & SALINE RIVER RAILROAD COMPANY**

Certificate of Status	0
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Page Count	05
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OCT 20 2020

M. SOLOMON
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APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

Warren & Saline River Railroad Company

1. Warren & Saline River Railroad Company
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

N/A

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. Arkansas 3. 71-6012383
(State or country under the law of which it is incorporated) (FEI number, if applicable)
4. 03/24/1920 5. Perpetual
(Date of incorporation) (Date of duration, if other than perpetual)

N/A

6. 1940 Enchanted Way, Suite 201, Grapevine, TX 76051
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 314 Reynolds Road, Building 41, Malvern, AR 72104
(Principal office address)

314 Reynolds Road, Building 41, Malvern, AR 72104

(Current mailing address, if different)

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

Name: C T Corporation System

Office Address: 1200 South Pine Island Road

Plantation, 33324
(City) Florida (Zip code)

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation 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.

C T Corporation System

By: Denise Bell Denise Bell, Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

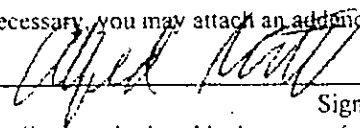
11. Names and business addresses of officers and/or directors:

A. DIRECTORSChairman: N/A

Address: _____

Vice Chairman: N/A

Address: _____

Director: Mark BlythAddress: 20 West AvenueDarien, CT 06820Director: Alfred Q. RicottaAddress: 20 West AvenueDarien, CT 06820**B. OFFICERS**President: James E. IrvinAddress: 13901 Sutton Park Drive South, Suite 270Jacksonville, FL 32224Vice President: Mark BlythAddress: 20 West AvenueDarien, CT 06820Secretary: Alfred Q. RicottaAddress: 20 West Avenue, Darien, CT 06820Treasurer: Mark BlythAddress: 20 West Avenue, Darien, CT 06820**NOTE:** If necessary, you may attach an addendum to the application listing additional officers and/or directors.12.  Signature of Director or Officer

The officer or director signing this document (and who is listed in number 11 above) affirms that the facts stated herein are true and that he or she is aware that 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.

13. Alfred Q. Ricotta, Secretary

(Typed or printed name and capacity of person signing application)

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 CLERK

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**ADDENDUM TO APPLICATION BY FOREIGN CORPORATION FOR
AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA**

Entity Name: Warren & Saline River Railroad Company

11. Name and business address of officers and/or directors:

A. DIRECTORS

Name: Wendy B. Hill
Title: Director
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

B. OFFICERS

Name: Ann P. Servatius
Title: Vice President
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

Name: Wendy B. Hill
Title: Vice President
Address: 200 Meridian Centre Boulevard, Suite 300
Rochester, NY 14618

Name: Andrew T. Chunko
Title: Vice President
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224

Name: Jerry Vest
Title: Assistant Vice President
Address: 716 Fairview Road
Pittsburgh, PA 15238

Name: Catherine Pushchak
Title: Assistant Secretary
Address: 20 West Avenue
Darien, CT 06820

Name: Lauren Roberts
Title: Assistant Treasurer
Address: 13901 Sutton Park Drive South, Suite 270
Jacksonville, FL 32224

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CLERK OF COURT
JUDICIAL CIRCUIT IN AND FOR
FLORIDA



**Arkansas Secretary of State
John Thurston**

State Capitol Building ♦ Little Rock, Arkansas 72201-1094 ♦ 501-682-3409

Certificate of Good Standing

I, John Thurston, Secretary of State of the State of Arkansas, and as such, keeper of the records of domestic and foreign corporations, do hereby certify that the records of this office show

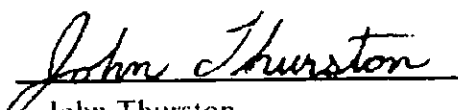
WARREN & SALINE RIVER RAILROAD COMPANY

authorized to transact business in the State of Arkansas as a For Profit Corporation, filed Articles of Incorporation in this office March 24, 1920.

Our records reflect that said entity, having complied with all statutory requirements in the State of Arkansas, is qualified to transact business in this State.



In Testimony Whereof, I have hereunto set my hand and affixed my official Seal. Done at my office in the City of Little Rock, this 16th day of October 2020.


John Thurston
Secretary of State
Online Certificate Authorization Code: 101817153eb35b9
To verify the Authorization Code, visit sos.arkansas.gov