

97805

# State of Idaho

## Department of State

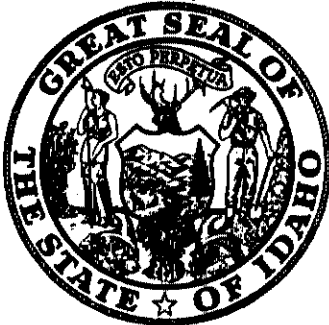
### CERTIFICATE OF AUTHORITY OF

RAIL LINK, INC.  
DBA R. L. SWITCHING, INC.

I, PETE T. CENARRUSA, Secretary of State of the State of Idaho, hereby certify that duplicate originals of an Application of RAIL LINK, INC. for a Certificate of Authority to transact business in this State, duly signed and verified pursuant to the provisions of the Idaho Business Corporation Act, have been received in this office and are found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to RAIL LINK, INC. to transact business in this State under the name R. L. SWITCHING, INC. and attach hereto a duplicate original of the Application for such Certificate.

Dated: March 5, 1992



*Pete T. Cenarrusa*

SECRETARY OF STATE

By

*Sheryl Durbin*

# APPLICATION FOR CERTIFICATE OF AUTHORITY

(Profit Corporation)

RECEIVED  
SEC. OF STATE

To the Secretary of State of Idaho

Pursuant to Section 30-1-110, Idaho Code, the undersigned Corporation hereby applies for a Certificate of Authority to transact business in your State, and for that purpose submits the following statement:

1. The name of the corporation is Rail Link, Inc.
2. The name which it shall use in Idaho is Rail Link, Inc.  
d/b/a/ R. L. SWITCHING, INC.  
(To be used only when required to avoid a conflict with a name already on file. Must be accompanied by a Board of Directors resolution adopting assumed name in Idaho.)
3. It is incorporated under the laws of Virginia
4. The date of its incorporation is April 1, 1987 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 1 Park West Circle, Suite 201, Midlothian, Virginia 23113
6. The address to which correspondence should be addressed, if different from that in item 5.
7. The street address of its proposed registered office in Idaho is C T Corporation System,  
300 North 6th Street, Boise, Idaho 83701, and the name of its proposed registered agent in Idaho at that address is C T Corporation System
8. The purpose or purposes which it proposes to pursue in the transaction of business in Idaho are:  
railroad switching operations
9. The names and respective addresses of its directors and officers are:

Name	Office	Address
<u>James W. Benz</u>	<u>Pres./Director</u>	<u>14319 Cove Ridge Place</u> <u>Midlothian, Virginia</u>
<u>Jacob M. Feichtner</u>	<u>Sec./Dir./Treas.</u>	<u>205 Stratford Drive</u> <u>Colonial Heights, Virginia</u>
<u>James C. Rice</u>	<u>Director</u>	<u>13709 Winterberry Ridge</u> <u>Midlothian, Virginia</u>
_____	_____	_____
_____	_____	_____
_____	_____	_____

(continued on reverse)

Name	Office	Address

10. The corporation accepts and shall comply with the provisions of the Constitution and the laws of the State of Idaho.

11. This Application is accompanied by a certificate of Corporate Status or Existence, duly authenticated by the proper officer of the state or country under the laws of which it is incorporated.

Dated: FEB 21, 1992

Rail Link, Inc.

(Corporation Name)

By James W. Benz  
Its President, ~~Vice President~~ (please specify)

and Jason M. Fuchter  
Its Secretary, ~~Assistant Secretary~~ (please specify)

STATE OF VIRGINIA )  
COUNTY OF CHESTERFIELD ) ss:

I, Stephanie Andrews, a notary public, do hereby certify that on this 21<sup>st</sup> day of FEBRUARY, 19 92, personally appeared before me JAMES W. BENZ, who being by me first duly sworn, declared that (s)he is the PRESIDENT of RAIL LINK, INC.

that (s)he signed the foregoing document as PRESIDENT of the corporation and that the statements therein contained are true.

My Commission Expires 4/31 Stephanie Andrews  
Notary Public

# Commonwealth of Virginia



RECEIVED  
SEC. OF STATE

92 FEB 27 PM 12:45

## State Corporation Commission

I Certify the Following from the Records of the Commission:

RAIL LINK, INC. is a corporation existing under and by virtue of the laws of Virginia, and is in good standing.

The date of incorporation is April 01, 1987.

Nothing more is hereby certified.



Signed and Sealed at Richmond  
on this Date: February 18, 1992

*William J. Bridge*

William J. Bridge, Clerk of the Commission

---

RAIL LINK, INC. MAR 5 1 12 PM '92  
CONSENT OF DIRECTORS SECRETARY OF STATE  
IN LIEU OF SPECIAL MEETING

---

February 28, 1992

---

Pursuant to the provisions of Virginia Code Section 13.1-685, the undersigned, being all of the directors of Rail Link, Inc., a Virginia corporation, by written consent without a meeting hereby take the following action in lieu of a special meeting of the board of directors of said corporation:

It being in the best interests of the corporation to conduct railroad switching operations in the State of Idaho, and the name Rail Link, Inc. being unavailable for use by the corporation in said state, the name R. L. Switching, Inc. is hereby adopted for use by the corporation in connection with the conduct of its business in the State of Idaho.

This consent was executed by each of the undersigned on the date set forth opposite his signature, and the action taken hereby was effective on the date specified above.

Date: Feb. 28, 1992 James W. Benz  
James W. Benz

Date: Feb. 28, 1992 Jacob M. Feichtner  
Jacob M. Feichtner

Date: Feb. 28, 1992 J. Craig Rice  
J. Craig Rice