

Melinda L. McGrath
Executive Director

P. O. Box 1850
Jackson, MS 39215-1850
Telephone (601) 359-7001
FAX (601) 359-7110
GoMDOT.com



James A. Williams, III
Deputy Executive Director/Chief Engineer
Lisa M. Hancock
Deputy Executive Director/Administration
Willie Huff
Director, Office of Enforcement
Charles R. Carr
Director, Office of Intermodal Planning

242615

February 13, 2017

ENTERED
Office of Proceedings
February 14, 2017
Part of
Public Record

By E-Filing

Ms. Cynthia T. Brown, Chief
Section of Administration
Office of Proceedings
Surface Transportation Board
395 E. Street, SW
Washington, DC 20423-0001

Re: Finance Docket No. 36094, Itawamba Mississippian Railway, LLC – Lease and
Operation Exemption – Itawamba County Railroad Authority

Dear Ms. Brown:

On January 19, 2017, we filed a Petition on behalf of the Applicant in the above-referenced proceeding. The full name of the Applicant was inadvertently listed as the Itawamba Mississippian Railroad, LLC in the filing and in response to 49 C.F.R. § 1150.33(a). The correct legal name of the Applicant is the Itawamba Mississippian Railway, LLC. The Mississippi Limited Liability Company Certificate of Formation with the Applicant's legal name is attached to this correspondence.

We apologize for any inconvenience that this typographical error may have caused. If you have any questions regarding this filing, please feel free to contact me. Thank you for your assistance with this matter.

Respectfully submitted,


Rodney M. Love
Attorney for Applicant

Attachment

F0100

2016197101

Fee: \$ 50



DELBERT HOSEMANN
Secretary of State

Business ID: 1095984
Filed: 06/28/2016 04:40 PM
C. Delbert Hosemann, Jr.
Secretary of State

P.O. BOX 136
JACKSON, MS 39205-0136

TELEPHONE: (601) 359-1633

Mississippi Limited Liability Company Certificate of Formation

Business Information

Business Type: Limited Liability Company

Business Name: Itawamba Mississippian Railway, LLC

Registered Agent

Name: Vernon R Kelley III

Address: 75 South Main Street, P.O. Box 690
Pontotoc, MS 38863

Signature

The undersigned certifies that:

- 1) he/she has notified the above-named registered agent of this appointment;
- 2) he/she has provided the agent an address for the company, and;
- 3) the agent has agreed to serve as registered agent for this company

By entering my name in the space provided, I certify that I am authorized to file this document on behalf of this entity, have examined the document and, to the best of my knowledge and belief, it is true, correct and complete as of this day **06/28/2016**.

Name:

Three Rivers Planning & Development District
Member

Address:

75 South Main Street, P.O. Box 690
Pontotoc, MS 38863