

**ARTICLES OF DISSOLUTION**  
**OF**  
**BOATRIGHT SAFETY SOLUTIONS, L.L.C.**

Comes now the members of BOATRIGHT SAFETY SOLUTIONS, L.L.C., an Alabama Limited Liability Company, and files these Article of Dissolution of the company pursuant to *Ala. Code §§10A-5A-7.01 through 7.10*, and sets forth the following:

1. The name of the Limited Liability Company is Boatright Safety Solutions, L. L. C.
2. The date of filing of the Certificate of Formation was June 15, 2009.
3. The reason these Articles of Dissolution are being filed is that the sole member has consented in writing to dissolve Boatright Safety Solutions, L.L.C., as allowed per the operating agreement.
4. The effective date of the Articles of Dissolution shall be November 29, 2014.
5. The sole member of the company is Boatright Railroad Companies, Inc., and it owns all of the membership interest in the company. By signing these Articles of Dissolution the member hereby consents to the dissolution.

IN WITNESS WHEREOF, the Member has executed these Articles of Dissolution on this 26 day of December, 2014.

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BOATRIGHT RAILROAD COMPANIES, INC.  
Its sole Member

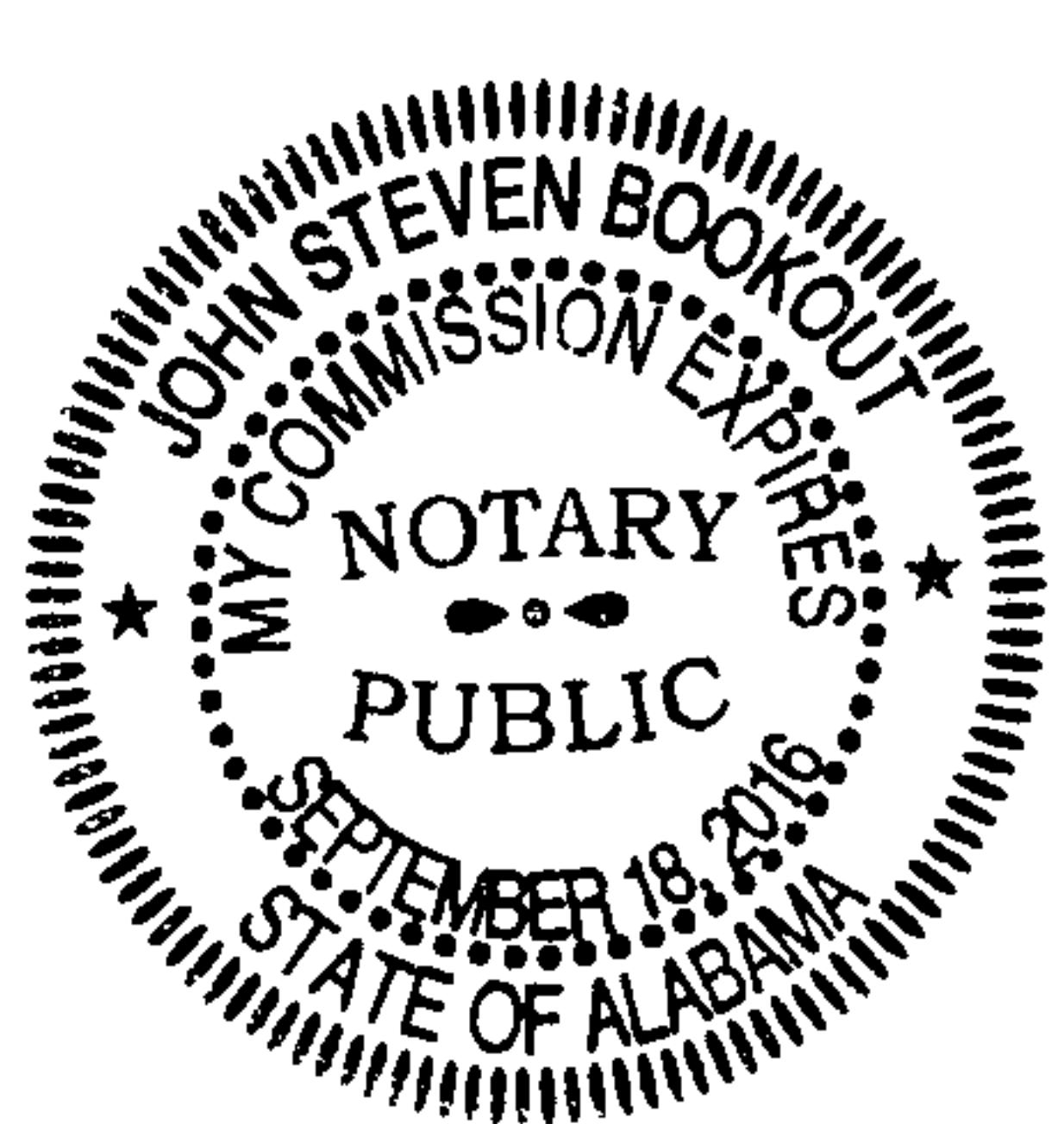
By: Rush Shane Boatright

Rush Shane Boatright  
Its President and Chief Executive Officer

STATE OF ALABAMA

COUNTY OF SHELBY

I, John Steven Bookout, a notary public do hereby certify that on this 26 day of November, 2014 personally appeared before me Rush Shane Boatright who, is known to me, being by me first duly sworn, declares that he is the President and Chief Executive Officer of Boatright Railroad Companies, Inc., the sole member of Boatright Safety Solutions, LLC, and that he signed the foregoing Articles of Dissolutions as said sole member, acknowledged before me on this day that, being informed of the contents of the Articles of Dissolution, he executed the same voluntarily on the day the same bears date.



S. Bookout  
NOTARY PUBLIC  
My Commission Expires: 9.18.16

THIS INSTRUMENT PREPARED BY:

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