## **UNITED STATES** SECURITIES AND EXCHANGE COMMISSION **WASHINGTON, DC 20549**

# FORM 8-K

#### **CURRENT REPORT PURSUANT TO SECTION 13 OR 15(D) OF THE SECURITIES EXCHANGE ACT OF 1934**

Date of report (Date of earliest event reported): October 26, 2016

# CorEnergy Infrastructure Trust, Inc. (Exact Name of Registrant as Specified in Its Charter)

Maryland	1-33292	20-3431375
(State or Other Jurisdiction of Incorporation)	(Commission File Number)	(IRS Employer Identification No.)
100 Walnut, Suite 3350, Kansas City, MO		64106
Address of Principal Executive Offices)		(Zip Code)
	(816) 875-3705	
(Registrant's Telephone Number, Including Area Code)		
	Not Applicable	
(Former Name or Former Address, if Changed Since Last Report)		
Check the appropriate box below if the Form 8-K ollowing provisions:	filing is intended to simultaneously satisfy the fi	ling obligation of the registrant under any of the
☐ Written communications pursuant to Rule 425 under the	he Securities Act (17 CFR 230.425)	
Soliciting material pursuant to Rule 14a-12 under the Exchange Act (17 CFR 240.14a-12)		
Pre-commencement communications pursuant to Rule 14d-2(b) under the Exchange Act (17 CFR 240.14d-2(b))		
Pre-commencement communications pursuant to Rule 13e-4(c) under the Exchange Act (17 CFR 240.13e-4(c))		
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#### Item 7.01 Regulation FD Disclosure.

On October 26, 2016, the Company announced that it will report earnings results for its third quarter ended September 30, 2016 on November 2, 2016, and will host a related conference call on Thursday, November 3, 2016, at 1:00 pm Central Time to discuss its financial results.

The Company also announced that its Board of Directors declared the Company's 2016 third quarter dividend of \$0.75 per share for the Company's common stock and a 2016 third quarter dividend of \$0.4609375 per depositary share for the Company's 7.375% Series A Cumulative Redeemable Preferred Stock .

The Company's press release concerning these matters is furnished as Exhibit 99.1 to this report.

#### Item 9.01 Financial Statements and Exhibits.

- d) Exhibits
- 99.1 Press Release dated October 26, 2016

#### **SIGNATURES**

Pursuant to the requirements of the Securities Exchange Act of 1934, the registrant has duly caused this report to be signed on its behalf by the undersigned hereunto duly authorized.

### CORENERGY INFRASTRUCTURE TRUST, INC.

Dated: October 26, 2016 By:/s/ Rebecca M. Sandring

Rebecca M. Sandring Secretary

#### **Exhibit Index**

Exhibit No. Description

99.1 Press Release dated October 26, 2016



#### CorEnergy Declares Dividends & Schedules Earnings Release for Third Quarter 2016

KANSAS CITY, Mo. - October 26, 2016

#### **Declaration of Common & Preferred Dividends**

CorEnergy Infrastructure Trust, Inc. (NYSE: CORR, CORRPrA) ("CorEnergy" or the "Company") announced today that its Board of Directors declared a third quarter 2016 dividend of \$0.75 per share (or \$3.00 per share annualized) for its common stock. The dividend is payable on November 30, 2016, to shareholders of record on November 15, 2016.

The Board of Directors also declared a cash dividend of \$0.4609375 per depositary share for the Company's 7.375% Series A Cumulative Redeemable Preferred Stock for the third quarter, ending September 30, 2016. The preferred stock dividend, which equates to an annual dividend payment of \$1.84375 per depositary share, is payable on November 30, 2016, to shareholders of record on November 15, 2016.

#### Earnings Release Scheduled for November 2, 2016

CorEnergy will report earnings results for its third quarter ended September 30, 2016 on November 2, 2016.

The Company will host a conference call on Thursday, November 3, 2016, at 1:00 p.m. Central Time to discuss its financial results. Please dial into the call at 877-407-8035 (for international, 1-201-689-8035) approximately five to ten minutes prior to the scheduled start time. The call will also be webcast in a listen-only format. A link to the webcast will be accessible at <u>corenergy.reit</u>.

A replay of the call will be available until 11:59 p.m. Eastern Time on December 3, 2016 by dialing 877-660-6853 (for international, 1-201-612-7415). The Conference ID is 13648846. A replay of the webcast will also be available on the Company's website.

#### About CorEnergy Infrastructure Trust, Inc.

CorEnergy Infrastructure Trust, Inc. (NYSE: CORR, CORRPrA), is a real estate investment trust (REIT) that owns essential midstream and downstream energy assets, such as pipelines, storage terminals, and transmission and distribution assets. We seek long-term contracted revenue from operators of our assets, primarily under triple net participating leases. For more information, please visit <u>corenergy.reit</u>.

#### Forward-Looking Statements

This press release contains certain statements that may include "forward-looking statements" within the meaning of Section 27A of the Securities Act of 1933 and Section 21E of the Securities Exchange Act of 1934. All statements, other than statements of historical fact, included herein are "forward-looking statements." Although CorEnergy believes that the expectations reflected in these forward-looking statements are reasonable, they do involve assumptions, risks and uncertainties, and these expectations may prove to be incorrect. Actual results could differ materially from those anticipated in these forward-looking statements as a

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result of a variety of factors, including those discussed in CorEnergy's reports that are filed with the Securities and Exchange Commission. You should not place undue reliance on these forward-looking statements, which speak only as of the date of this press release. Other than as required by law, CorEnergy does not assume a duty to update any forward-looking statement. In particular, any distribution paid in the future to our stockholders will depend on the actual performance of CorEnergy, its costs of leverage and other operating expenses and will be subject to the approval of CorEnergy's Board of Directors and compliance with leverage covenants.

#### **Contact Information:**

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