Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0222429 Michael G. Adams KY Secretary of State Received and Filed 6/28/2020 6:12:25 PM

Fee receipt: \$15.00

Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

ARP

Company: SOO LINE RAILROAD COMPANY

Company ID: 0222429
State of origin: Minnesota

Formation date: 12/1/1986 12:00:00 AM Date filed: 6/28/2020 6:12:25 PM

Fee: \$15.00

Principal Office

120 S. 6TH STREET SUITE 1000

MINNEAPOLIS, MN 55402

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Chris De Bruyn	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
Keith E Creel	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
Nizam Hasham	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
Jeffrey J Ellis	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
William M Tuttle	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
John M Ladenthin	120 S. 6TH STREET, SUITE 700, MINNEAPOLIS, MN 55402
Nadeem Velani	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
	Keith E Creel Nizam Hasham Jeffrey J Ellis William M Tuttle John M Ladenthin

Directors

Director	John M Ladenthin	120 S. 6TH STREET, SUITE 700, MINNEAPOLIS, MN 55402
Director	William M Tuttle	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
Director	John Brooks	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402

Signatures

Signature Mary Beth Pitman
Title Tax Coordinator-US