

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: SOO LINE RAILROAD COMPANY
Company ID: 0222429
State of origin: Minnesota
Formation date: 12/1/1986 12:00:00 AM
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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

President	Keith E Creel	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Secretary	Karen L Fleming	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Treasurer	Darren J Yaworsky	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Vice President	John J Huber	120 S. 6TH STREET, SUITE 700, MINNEAPOLIS, MN 55402
Vice President	Robert A Johnson	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Vice President	William M Tuttle	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Vice President	John M Ladenthin	120 S. 6TH STREET, SUITE 700, MINNEAPOLIS, MN 55402

Directors

Director	John J Huber	120 S. 6TH STREET, SUITE 700, MINNEAPOLIS, MN 55402
Director	William M Tuttle	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Director	Robert A Johnson	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402

Signatures

Signature	Mary Beth Pitman
Title	Tax Coordinator - US