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Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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ARP

Company: SOO LINE RAILROAD COMPANY
Company ID: 0222429
State of origin: Minnesota
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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

Assistant Treasurer	Chris De Bruyn	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
President	Keith E Creel	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
Secretary	Nizam Hasham	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
Vice President	Jeffrey J Ellis	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402
Vice President	Gregory M Koenig	120 S. 6TH STREET, SUITE 700, MINNEAPOLIS, MN 55402
Vice President	Nadeem Velani	120 S. 6TH STREET, SUITE 800, MINNEAPOLIS, MN 55402

Directors

Director	Gregory M Koenig	120 S. 6TH STREET, SUITE 700, MINNEAPOLIS, MN 55402
Director	Jason Ross	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 Analyst