

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0222429
Michael G. Adams
KY Secretary of State
Received and Filed

6/10/2024 3:08:03 PM

Fee receipt: \$10.00

P601

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

SOO LINE RAILROAD COMPANY

and for that purpose submits the following statements:

1. Address of current principal office

120 S. 6TH STREET
SUITE 1000
MINNEAPOLIS, MN 55402

2. Principal office is hereby changed to:

120 S. 6TH STREET
SUITE 700
MINNEAPOLIS, MN 55402

3. Authorized Signature of Entity

Gregory M Koenig, VP & Director

Signature and Title

Gregory M Koenig, VP & Director

Type or print name and title

6/10/2024

Date