

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0633829

Michael G. Adams
KY Secretary of State

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Secretary of State
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Annual Report
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ARP

Company: UNION PACIFIC RAILROAD COMPANY
Company ID: 0633829
State of origin: Delaware
Formation date: 3/7/2006 12:00:00 AM
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Principal Office

1400 DOUGLAS STREET
OMAHA, NE 68179

Registered Agent Name/Address

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

Current Officers

President	L M FRITZ	1400 DOUGLAS STREET, OMAHA, NE 68179
Secretary	c V RICHARDSON	1400 DOUGLAS STREET, OMAHA, NE 68179
Treasurer	j l HAMANN	1400 DOUGLAS STREET, OMAHA, NE 68179

Directors

Director	T F MCLARTY III	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	L M FRITZ	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	M R MCCARTHY	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	A H CARD, JR	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	W J DELANEY	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	D C HOPKINS	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	J H LUTE	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	J H VILLARREAL	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	C J WILLIAMS	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	S H EDISON	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	T M FINLEY	1400 DOUGLAS STREET, OMAHA, NE 68179
Director	D B DILLON	1400 DOUGLAS STREET, OMAHA, NE 68179

Signatures

Signature	KRISTA RADLOFF
Title	BANKING SPECIALIST