

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0060154
Trey Grayson
Secretary of State
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5/18/2010 10:06:19 AM
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: THE CINCINNATI, NEW ORLEANS AND TEXAS PACIFIC RAILWAY COMPANY
Company ID: 0060154
State of origin: Ohio
Formation date: 1/21/1903 12:00:00 AM
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Principal Office

%CORPORATE SECRETARY
3 COMMERCIAL PL.
NORFOLK, VA 23510

Registered Agent Name/Address

WT&C CORPORATE SERVICES, INC.
500 WEST JEFFERSON STREET
SUITE 2800
LOUISVILLE, KY 40202-2898

Current Officers

President	Mark D Manion	Three Commercial Place, Norfolk, VA 23510
Secretary	Reginald J Chaney	Three Commercial Place, Norfolk, VA 23510
Vice President	Cynthia C Earhart	Three Commercial Place, Norfolk, VA 23510
Treasurer	Thomas W Mahoney	110 Franklin Rd, Roanoke, VA 24042

Directors

Director	Mark D. Manion	Three Commercial Place, Norfolk, VA 23510
Director	James A. Squires	Three Commercial Place, Norfolk, VA 23510
Director	Michael J Wheeler	Three Commercial Place, Norfolk, VA 23510
Director	James A. Hixon	Three Commercial Place, Norfolk, VA 23510
Director	Donald W. Seale	Three Commercial Place, Norfolk, VA 23510

Signatures

Signature	Leslie S. Farless
Title	Assistant Corporate Secretary