

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARM  
0060154  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/21/2011 3:34:24 PM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Amendment Annual Report  
Online Filing

ARA

**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  
**Date filed:** 6/21/2011 3:34:24 PM  
**Fee:** \$15.00

**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	Denise W Hutson	Three Commercial Place, Norfolk, VA 23510
Treasurer	Judith K Sublett	110 Franklin Rd, Roanoke, VA 24042
Vice President	Cynthia C Earhart	Three Commercial Place, Norfolk, VA 23510

**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**

<b>Signature</b>	Kinsha O. Swain
<b>Title</b>	Manager Stockholder Records