

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060154
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/5/2014 3:02:03 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 6/5/2014 3:02:03 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	Kinsha O Swain	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

Signature	Leslie S. Farless
Title	Assistant Corporate Secretary