

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0060154
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/18/2015 4:30:58 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: 5/18/2015 4:30:58 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	Claiborne L. Moore	Three Commercial Place, Norfolk, VA 23510
Vice President	Cynthia C Earhart	Three Commercial Place, Norfolk, VA 23510

Directors

Director	Mark D. Manion	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

Signatures

Signature	Leslie S. Farless
Title	Assistant Corporate Secretary