

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0060154
Michael G. Adams
KY Secretary of State
Received and Filed
9/2/2021 9:09:41 AM
Fee receipt: \$10.00

PPOC

Michael G. Adams
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**THE CINCINNATI, NEW ORLEANS AND TEXAS PACIFIC RAILWAY
COMPANY**

which is organized in the state of Ohio, and for that purpose submits the following statements:

1. Address of current principal office

%CORPORATE SECRETARY
3 COMMERCIAL PL.
NORFOLK, VA 23510

2. Principal office is hereby changed to:

c/o Corporate Secretary
650 W Peachtree St NW
Atlanta, GA 30308

3. Signature of officer or chairman of the board

Leslie S. Farless, Assistant Corporate Secretary

Signature and Title

Type or print name and title

9/2/2021 9:09 AM

Date