

0039560

Alison Lundergan Grimes  
KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** PADUCAH & ILLINOIS RAILROAD COMPANY  
**Company ID:** 0039560  
**State of origin:** Kentucky  
**Formation date:** 2/22/1910 12:00:00 AM  
**Date filed:** 6/11/2019 3:52:06 PM  
**Fee:** \$15.00

#### Principal Office

% BNSF RAILWAY COMPANY - LAW DEPARTMENT  
2500 LOU MENK DRIVE  
AOB-3  
FORT WORTH, TX 76131

#### Registered Agent Name/Address

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

#### Current Officers

Assistant Treasurer	Mark Bracker	2650 Lou Menk Drive, Fort Worth, TX 76131
President	Sarah W. Bailiff	2650 Lou Menk Drive, Fort Worth, TX 76131
Secretary	Dustin Almaguer	2650 Lou Menk Drive, Fort Worth, TX 76131
Treasurer	Beth A. Miller	2650 Lou Menk Drive, Fort Worth, TX 76131
Vice President	Michael Matteucci	935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA
Vice President	Thomas A. Greene	200 Clark Street, Paducah, KY 42003

#### Directors

Director	Michael Matteucci	935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA
Director	Sarah W. Bailiff	2650 Lou Menk Drive, Fort Worth, TX 76131
Director	Tim Wyatt	200 Clark Street, Paducah, KY 42003
Director	Thomas A. Greene	200 Clark Street, Paducah, KY 42003
Director	Derek TAYlor	935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA
Director	Jason Jenkins	2650 Lou Menk Drive, Fort Worth, TX 76131

#### Signatures

<b>Signature</b>	Amy Castro
<b>Title</b>	Compliance Manager