

Kentucky Secretary of State Annual Report

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Company	BNSF RAILWAY COMPANY
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Principal Office

2650 LOU MENK DR
FT WORTH, TX 76131

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Matthew K. Rose	2650 Lou Menk Drive, Fort Worth, Texas
Secretary	Roger Nober	2500 Lou Menk Drive, Fort Worth, Texas
Vice President	Thomas N. Hund	2500 Lou Menk Drive, Fort Worth, Texas

Directors

Director	Carl R. Ice	Fort Worth, Texas 76131
Director	Thomas N. Hund	Fort Worth, Texas 76131
Director	Matthew K. Rose	Fort Worth, Texas 76131
Director	JOHN P LANJAN, JR.	Fort Worth, Texas 76131
Director	Roger Nober	Fort Worth, Texas 76131

Signatures

Signature	Jeffrey T. Williams
Title	Assistant Secretary