

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: BNSF RAILWAY COMPANY
Company ID: 0158675
State of origin: Delaware
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Principal Office

2650 LOU MENK DR
FT WORTH, TX 76131

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Matthew K. Rose	2650 Lou Menk Drive, Fort Worth, Texas 76131
Secretary	Roger Nober	2500 Lou Menk Drive, Fort Worth, Texas 76131
Vice President	Thomas N. Hund	2500 Lou Menk Drive, Fort Worth, Texas 76131

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 Lanigan Jr.	Fort Worth, Texas 76131
Director	Roger Nober	Fort Worth, Texas 76131

Signatures

Signature	Jeffrey T. Williams
Title	Assistant Secretary