

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0158675
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: BNSF RAILWAY COMPANY
Company ID: 0158675
State of origin: Delaware
Formation date: 5/7/1970 12:00:00 AM
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Principal Office

2650 LOU MENK DR
FT WORTH, TX 76131

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CEO	Matthew K. Rose	2650 Lou Menk Drive, Fort Worth, Texas 76131
President	Carl R. Ice	2650 Lou Menk Drive, Fort Worth, Texas 76131
Assistant Secretary	Judy K. Carter	2500 Lou Menk Drive, Fort Worth, Texas 76131
Secretary	Roger Nober	2650 Lou Menk Drive, Fort Worth, Texas 76131
Treasurer	C. Alec Vincent	2500 Lou Menk Drive, Fort Worth, Texas 76131

Directors

Director	Carl R. Ice	2600 Lou Menk Drive, Fort Worth, Texas 76131
Director	Thomas N. Hund	2500 Lou Menk Drive, Fort Worth, Texas 76131
Director	Matthew K. Rose	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	John P Lanigan Jr.	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	Roger Nober	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	Gregory C. Fox	2600 Lou Menk Drive, Fort Worth, Texas 76131

Signatures

Signature	Judy Carter
Title	Assistant Secretary