

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0158675**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/24/2013 10:29:15 AM**  
Fee receipt: **\$15.00**

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:** BNSF RAILWAY COMPANY  
**Company ID:** 0158675  
**State of origin:** Delaware  
**Formation date:** 5/7/1970 12:00:00 AM  
**Date filed:** 6/24/2013 10:29:15 AM  
**Fee:** \$15.00

**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
Assistant Secretary	Lorrie Branson	2650 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	Roger Nober	2650 Lou Menk Drive, Fort Worth, Texas 76131
Director	Gregory C. Fox	2600 Lou Menk Drive, Fort Worth, Texas 76131
Director	Stevan B. Bobb	2650 Lou Menk Drive, Fort Worth, Texas 76131

**Signatures**

<b>Signature</b>	Lorrie Branson
<b>Title</b>	Assistant Secretary