

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

NORFOLK SOUTHERN CORPORATION

and for that purpose submits the following statements:

1. Address of current principal office

c/o Corporate Secretary
Three Commercial Place
NORFOLK, VA 23510

2. Principal office is hereby changed to:

c/o Corporate Secretary
650 W Peachtree Street NW
Atlanta, GA 30308

3. Authorized Signature of Entity

John Thompson, Director

Signature and Title

John Thompson, Director

Type or print name and title

6/13/2023

Date