

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

0063078  
Alison Lundergan Grimes  
KY Secretary of State  
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PARP

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** ILLINOIS CENTRAL RAILROAD COMPANY  
**Company ID:** 0063078  
**State of origin:** Illinois  
**Formation date:** 10/16/1972 12:00:00 AM  
**Date filed:** 6/3/2019 2:08:21 PM  
**Fee:** \$15.00

**Principal Office**

17641 S. ASHLAND AVENUE  
Homewood, IL 60430

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	JEAN-JACQUES RUEST	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Secretary	SEAN FINN	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Treasurer	GHISLAIN HOULE	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9

**Directors**

Director	JEAN-JACQUES RUEST	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Director	SEAN FINN	935 DE LA GAUCHETIERE ST WEST, MONTREAL, QUEBEC, CANADA, H3B2M9
Director	BRENDA GUNN	17641 S ASHLAND AVE HOMEWOOD IL 60430
Director	JOHN FURLAN	17641 S ASHLAND AVE HOMEWOOD IL 60430
Director	MITCH BEEKMAN	17650 S ASHLAND AVE HOMEWOOD IL 60430

**Signatures**

<b>Signature</b>	SEAN FINN
<b>Title</b>	SECRETARY