

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0063078
Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
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**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
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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, H3B 2M9, CA
Secretary	Sean Finn	935 De La Gauchetiere St West, Montreal, H3B 2M9, CA
Treasurer	Ghislain Houle	935 De La Gauchetiere St West, Montreal, H3B 2M9, CA

Directors

Director	Jean-Jacques Ruest	935 De La Gauchetiere St West, Montreal, H3B 2M9, CA
Director	Sean Finn	935 De La Gauchetiere St West, Montreal, H3B 2M9, CA
Director	Brenda L. Gunn	17641 S. Ashland Ave., Homewood, IL 60430
Director	John Furlan	17641 S. Ashland Ave., Homewood, IL 60430
Director	Derek M. Taylor	17641 S. Ashland Ave., Homewood, IL 60430

Signatures

Signature	Sean Finn
Title	Secretary