

# Kentucky Secretary of State Annual Report

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<b>Company</b>	NORFOLK SOUTHERN RAILWAY COMPANY
<b>Company ID</b>	0167891.09.99998
<b>Date Filed</b>	1/17/2008 10:23:31 AM
<b>Fee</b>	\$15.00

## Principal Office

% CORPORATE SECRETARY  
THREE COMMERCIAL PL.  
NORFOLK, VA 23510

## Registered Agent

WT&C CORPORATE SERVICES, INC.  
500 WEST JEFFERSON ST  
STE 2800  
LOUISVILLE, KY 40202-2898

## Officers

President	Charles W Moorman	Three Commercial Place, Norfolk, VA 23510
Secretary	Reginald J Chaney	Three Commercial Place, Norfolk, VA 23510
Vice President	James E Carter, Jr.	Three Commercial Place, Norfolk, VA 23510
Vice President	James A Hixon	Three Commercial Place, Norfolk, VA 23510

## Directors

Director	Stephen C. Tobias	Three Commercial Place, Norfolk, VA 23510
Director	Donald W Seale	Three Commercial Place, Norfolk, VA 23510
Director	James A. Squires	Three Commercial Place, Norfolk, VA 23510
Director	Charles W. Moorman	Three Commercial Place, Norfolk, VA 23510

## Signatures

<b>Signature</b>	Richard Clarke
<b>Title</b>	Supervisor