Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: NORFOLK SOUTHERN RAILWAY COMPANY

Company ID: 0167891 State of origin: Virginia

Formation date: 4/30/1935 12:00:00 AM Date filed: 6/21/2011 3:48:09 PM

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Principal Office

% CORPORATE SECRETARY THREE COMMERCIAL PL. NORFOLK, VA 23510

Registered Agent Name/Address

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

Current Officers

President	Charles W Moorman	Three Commercial Place, Norfolk, VA 23510
Secretary	Denise W Hutson	Three Commercial Place, Norfolk, VA 23510
Treasurer	Marta R Stewart	Three Commercial Place, Norfolk, VA 23510
Vice President	James A Squires	Three Commercial Place, Norfolk, VA 23510
Vice President	Marta R Stewart	Three Commercial Place, Norfolk, VA 23510

Directors

Director	Mark D. Manion	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

Signature Kinsha O. Swain

Title Manager Stockholder Records