PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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

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ARP

Company: NORFOLK SOUTHERN RAILWAY COMPANY

Company ID: 0167891 State of origin: Virginia

Formation date: 4/30/1935 12:00:00 AM Date filed: 6/26/2013 4:09:54 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

Norfolk, VA 23510
Norfolk, VA 23510
N N

Directors

Director	Mark D. Manion	Three Commercial Place, Norfolk, VA 23510
Director	Donald W Seale	Three Commercial Place, Norfolk, VA 23510
Director	Charles W. Moorman	Three Commercial Place, Norfolk, VA 23510
Director	John P. Rathbone	Three Commercial Place, Norfolk, VA 23510

Signatures

Signature Sheena Bellamy Title Secretary