

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0167891  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2014 2:52:22 PM  
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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>

Annual Report  
Online Filing

ARP

**Company:** NORFOLK SOUTHERN RAILWAY COMPANY  
**Company ID:** 0167891  
**State of origin:** Virginia  
**Formation date:** 4/30/1935 12:00:00 AM  
**Date filed:** 6/5/2014 2:52:22 PM  
**Fee:** \$15.00

**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	Kinsha O Swain	Three Commercial Place, Norfolk, VA 23510
Treasurer	Thomas G Werner	Three Commercial Place, Norfolk, VA 23510
Vice President	James A Squires	Three Commercial Place, Norfolk, VA 23510
Vice President	Thomas G Werner	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	Charles W. Moorman	Three Commercial Place, Norfolk, VA 23510
Director	Marta R. Stewart	Three Commercial Place, Norfolk, VA 23510

**Signatures**

<b>Signature</b>	Leslie S. Farless
<b>Title</b>	Assistant Corporate Secretary