

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0167891  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/18/2015 4:47:34 PM  
Fee receipt: \$15.00

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:** 5/18/2015 4:47:34 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	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