Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0167891 Michael G. Adams KY Secretary of State Received and Filed 5/28/2020 8:43:25 PM

Fee receipt: \$15.00

Michael G. Adams 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: 5/28/2020 8:43:25 PM

Fee: \$15.00

Principal Office

% CORPORATE SECRETARY THREE COMMERCIAL PL. NORFOLK, VA 23510

Registered Agent Name/Address

WT & C CORPORATE SERVICES, INC. 400 WEST MARKET STREET SUITE 2000 LOUISVILLE, KY 40202

Current Officers

President James A. Squires 1200 Peachtree Street, NE Atlanta, GA 30309
Secretary Kinsha O. Swain Three Commercial Place, Norfolk, VA 23510
Treasurer C. H. Allison 1200 Peachtree Street, NE Atlanta, GA 30309
Vice President Edward F. Boyle 1200 Peachtree Street, NE Atlanta, GA 30309

Directors

Director MArk R. George 1200 Peachtree Street, NE Atlanta, GA 30309

Signatures

Signature Kinsha O. Swain Corporate Secretary