

Organization ID # 0039560
State of origin KY
Filing fee \$190.00

Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

0039560.09 dcornish PRPF
Alison Lundergan Grimes
Kentucky Secretary of State
Received and Filed:
10/23/2013 2:46 PM
Fee Receipt: \$190.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<http://www.sos.ky.gov>

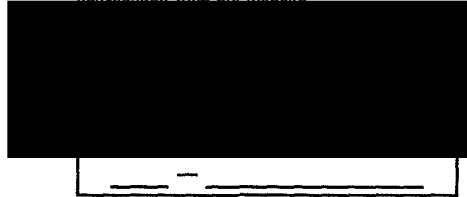
Reinstatement Application and Reinstatement Annual Report For the years 2008 through 2013

RST

Exact organization name and principal office address

Paducah & Illinois Railroad Company
2500 Lou Menk Drive, Law Dept.
Fort Worth, TX 76131

The principal office address and registered agent name/office address cannot be changed on this form. When reinstating, you cannot modify the addresses until the reinstatement is filed. Once the reinstatement is filed, the statement of change can be filed online at app.sos.ky.gov/ftsearch or can be downloaded from our website.



Registered Agent and Registered Office Address

C T Corporation System
306 West Main, Suite 512
Frankfort, KY 40601

Principal Officers - List the name, address and title of all current officers. All organizations must list at least one (1) officer, even in the case of a sole officer. If not specified, officer addresses default to the principal office address. Corporations are required to list a Secretary or other officer serving as records custodian

See Attached List

Directors - List the name and address of all directors (if applicable). No listing of directors is verification that the corporation has dispensed with directors. If not specified, director addresses default to the principal office address.

See attached List

The above entity was administratively dissolved on November 1, 2008 because the entity did not file its annual report for the year 2008. The undersigned states that the grounds for dissolution either did not exist or have been eliminated, and the entity's name satisfies the requirements of KRS 271B.14-210. Enclosed is a check in the amount of \$190.00, payable to Kentucky State Treasurer.

Under penalty of perjury, the below signed hereby authorizes the Kentucky Department of Revenue to release any applicable tax information pertaining to PADUCAH & ILLINOIS RAILROAD COMPANY to the Secretary of State, as required for reinstatement pursuant to KRS 271B.14-220.

If not an officer of said entity, please provide a Declaration of Power of Attorney with the Reinstatement Application.

X *Herrie Branson*
Signature of officer or chairman of the board (Required)

Assistant Secretary
Title (Required)

9-6-2013
Date (Required)

PADUCAH & ILLINOIS RAILROAD COMPANY

Officers

Sarah W. Bailiff	President	2500 Lou Menk Drive, Fort Worth, TX 76131
Paul Ladue	Vice President	17641 S. Ashland Ave., Homewood, IL 60430
Thomas A. Greene	Vice President	17641 S. Ashland Ave., Homewood, IL 60430
Judy Carter	Secretary	2500 Lou Menk Drive, Fort Worth, TX 76131
Lorrie Branson	Assistant Secretary	2500 Lou Menk Drive, Fort Worth, TX 76131
Jon I. Stevens	Treasurer and General Auditor	2500 Lou Menk Drive, Fort Worth, TX 76131
Felicia Williams	Assistant Treasurer	2500 Lou Menk Drive, Fort Worth, TX 76131

Directors

Jeff A. Liepelt	17641 S. Ashland Ave., Homewood, IL 60430
Paul E. Ladue	17641 S. Ashland Ave., Homewood, IL 60430
Thomas A. Green	200 Clark Street, Paducah, KY 42003
Gaylon James	200 Clark Street, Paducah, KY 42003
Rance E. Randle	2500 Lou Menk Drive, Fort Worth, TX 76131
Sarah W. Bailiff	2500 Lou Menk Drive, Fort Worth, TX 76131



THOMAS B. MILLER
Commissioner

**FINANCE AND ADMINISTRATION CABINET
DEPARTMENT OF REVENUE
OFFICE OF INCOME TAXATION**

ELYSE WEIGEL
Deputy Commissioner

BOB BROOKS
Executive Director

October 23, 2013

**PADUCAH & ILLINOIS RAILROAD COMPANY
% BNSF RAILWAY COMPANY - LAW DEPT.
2500 LOU MENK DRIVE
AOB-3
FORT WORTH TX 76131**

Re: Request for a Letter of Good Standing

The Department of Revenue records indicate **PADUCAH & ILLINOIS RAILROAD COMPANY** has filed Kentucky Income Tax Returns through the tax year ended 12/31/2011, and has paid the taxes shown to be due or assessed as of the date of this letter. The Department of Revenue requests the company's charter be reinstated provided all other requirements of the Secretary of State have been met by the corporation. This letter is valid for 30 days from the date of this letter.

Sincerely,

Danielle Harris, Auditor I
Division of Corporation Tax
501 High Street, Mail Sta. 52
Frankfort, KY 40601
502-564-2104
FAX# 502-564-0058

Kentucky Secretary of State organization number 0039560



**EDUCATION and WORKFORCE DEVELOPMENT CABINET
OFFICE OF EMPLOYMENT AND TRAINING**

Steven L. Beshear
Governor

Tax Enforcement Branch
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone (502) 564-2272
Fax (502) 564-5442
www.oet.ky.gov

Thomas O. Zawacki
Secretary

Buddy Hoskinson
Executive Director

Date: 10/23/2013

PADUCAH & ILLINOIS RAILROAD COMPANY

Dear Sir/Madam:

KRS 14A.7-030(1)(f) CERTIFICATE

The Division of Unemployment Insurance certifies that, on this date, this applicant for corporate charter reinstatement meets the requirements of KRS 14A.7-030(1)(f).

Sincerely,

Chad Atha
Division of Unemployment Insurance
275 East Main Street, 2-EH
Frankfort, Kentucky 40621
Phone: (502) 564-2272

Kentucky Secretary of State organization number 0039560