

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0039560
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/2/2014 4:25:14 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: PADUCAH & ILLINOIS RAILROAD COMPANY
Company ID: 0039560
State of origin: Kentucky
Formation date: 2/22/1910 12:00:00 AM
Date filed: 6/2/2014 4:25:14 PM
Fee: \$15.00

Principal Office

% BNSF RAILWAY COMPANY - LAW DEPARTMENT
2500 LOU MENK DRIVE
AOB-3
FORT WORTH, TX 76131

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 WEST MAIN
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Felicia Williams	2650 Lou Menk Drive, Fort Worth, TX 76131
President	Sarah W. Bailiff	2650 Lou Menk Drive, Fort Worth, TX 76131
Vice President	Paul E. Ladue	935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA
Vice President	Thomas A. Greene	200 Clark Street, Paducah, KY 42003
Treasurer	Jon I. Stevens	2650 Lou Menk Drive, Fort Worth, TX 76131
Secretary	Judy K. Carter	2650 Lou Menk Drive, Fort Worth, TX 76131

Directors

Director	Jeff A. Liepelt	935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA
Director	Paul E Ladue	935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA
Director	Rance E. Randle	2650 Lou Menk Drive, Fort Worth, TX 76131
Director	Sarah W. Bailiff	2650 Lou Menk Drive, Fort Worth, TX 76131
Director	Gaylon James	200 Clark Street, Paducah, KY 42003
Director	Thomas A. Greene	200 Clark Street, Paducah, KY 42003

Signatures

Signature	Judy K. Carter
Title	Secretary