

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0039560
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/12/2017 11:39:47 AM
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: 5/12/2017 11:39:47 AM
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
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

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 |
| Secretary | Judy K. Carter | 2650 Lou Menk Drive, Fort Worth, TX 76131 |
| Treasurer | Jon I. Stevens | 2650 Lou Menk Drive, Fort Worth, TX 76131 |
| Vice President | Michael Matteucci | 935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA |
| Vice President | Thomas A. Greene | 200 Clark Street, Paducah, KY 42003 |

Directors

| | | |
|----------|-------------------|------------------------------------------------------------------------|
| Director | Michael Matteucci | 935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA |
| Director | Sarah W. Bailiff | 2650 Lou Menk Drive, Fort Worth, TX 76131 |
| Director | Tim Wyatt | 200 Clark Street, Paducah, KY 42003 |
| Director | Thomas A. Greene | 200 Clark Street, Paducah, KY 42003 |
| Director | John Orr | 935 de La Gauchetiere Street West, Montreal, Quebec H3B 2M9, CANADA |
| Director | Jason Jenkins | 2650 Lou Menk Drive, Fort Worth, TX 76131 |

Signatures

| | |
|------------------|--------------------|
| Signature | Amy Castro |
| Title | Compliance Manager |