

0039560

Michael G. Adams
KY Secretary of StateReceived and Filed
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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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	Mark Bracker	2650 Lou Menk Drive, Fort Worth, TX 76131
President	Sarah W. Bailiff	2650 Lou Menk Drive, Fort Worth, TX 76131
Secretary	Dustin Almaguer	2650 Lou Menk Drive, Fort Worth, TX 76131
Treasurer	Beth A. Miller	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	Derek TAYlor	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