

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

PADUCAH & ILLINOIS RAILROAD COMPANY

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

2650 LOU MENK DRIVE
FORT WORTH, TX 76131

3. Signature of officer or chairman of the board

DUSTIN ALMAGUER, SECRETARY

Signature and Title

Type or print name and title

6/11/2021 8:07 PM

Date