

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0222429  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/19/2012 10:26:41 AM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** SOO LINE RAILROAD COMPANY  
**Company ID:** 0222429  
**State of origin:** Minnesota  
**Formation date:** 12/1/1986 12:00:00 AM  
**Date filed:** 6/19/2012 10:26:41 AM  
**Fee:** \$15.00

**Principal Office**

120 S. 6TH STREET  
SUITE 1000  
MINNEAPOLIS, MN 55402

**Registered Agent Name/Address**

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

**Current Officers**

Secretary	KAREN L FLEMING	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Treasurer	MARLOWE G ALLISON	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Vice President	DOUGLAS M MCFARLANE	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Executive	KATHRYN B MCQUADE	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Executive	J MICHAEL FRAN CZAK	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Vice President	WILLIAM M TUTTLE	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Vice President	JOHN J HUBER	120 S. 6TH STREET, 7TH FLOOR, MINNEAPOLIS, MN 55402

**Directors**

Director	KATHRYN B MCQUADE	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Director	JOHN J HUBER	120 S. 6TH STREET, 7TH FLOOR, MINNEAPOLIS, MN 55402
Director	WILLIAM M TUTTLE	120 S. 6TH STREET, SUITE 1000, MINNEAPOLIS, MN 55402
Director	JOHN M LADENTHIN	120 S. 6TH STREET, 7TH FLOOR, MINNEAPOLIS, MN 55402

**Signatures**

<b>Signature</b>	Mary Beth Pitman
<b>Title</b>	Coordinator Tax - US