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Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

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Company: L.B. FOSTER COMPANY
Company ID: 0457226
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Principal Office

415 HOLIDAY DRIVE
PITTSBURGH, PA 15220

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	LEE B FOSTER II	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
CFO	JAMES MALONEY	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
President	ROBERT P. BAUER	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Secretary	PATRICK J. GUINEE	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Vice President	PATRICK J. GUINEE	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Vice President	BRIAN S VIZI	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Vice President	GREGORY W LIPPARD	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Vice President	STEVEN R BURGESS	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Vice President	WILLIAM TREACY	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Vice President	JOHN F KASEL	415 HOLIDAY DRIVE PITTSBURGH, PA 15220

Directors

Director	WILLIAM H. RACKOFF	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Director	DIANE B. OWEN	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Director	SUZANNE B. ROWLAND	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Director	ROBERT P. BAUER	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Director	DIRK JUNGE	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Director	BRADLEY S. VIZI	415 HOLIDAY DRIVE PITTSBURGH, PA 15220
Director	ROBERT P. PURGASON	415 HOLIDAY DRIVE PITTSBURGH, PA 15220

Signatures

Signature	Patrick J. Guinee
Title	Secretary