Commonwealth of Kentucky Trey Grayson, Secretary of State

0063901 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: LORAM MAINTENANCE OF WAY, INC.

Company ID: 0063901 State of origin: Minnesota

Formation date: 1/26/1976 12:00:00 AM date filed: 6/5/2009 5:43:30 PM

Fee: \$15.00

Principal Office

3900 ARROWHEAD DR. P. O. BOX 188 HAMEL, MN 553409606

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

Chairman	J K AMUNDRUD	102-8TH AVENUE SW, CALGARY, AB T2P 1B3
President	P J HOMAN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Vice President	D D CHERREY	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Secretary	D D CHERREY	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529

Directors

Director	R N MANNIX	102-8TH AVENUE SW, CALGARY, AB T2P 1B3
Director	P V WILSON	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Director	J K AMUNDRUD	102-8TH AVENUE SW, CALGARY, AB T2P 1B3
Director	P J HOMAN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529

Signatures

Signature	D. D. CHERREY
Title	VP & CFO