# **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

1/26/1976 12:00:00 AM Formation date: Date filed: 6/18/2010 11:31:37 AM

Fee: \$15.00

### **Principal Office**

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

### **Registered Agent Name/Address**

NATIONAL CORPORATE RESEARCH, LTD 828 LANE ALLEN ROAD, SUITE 219 LEXINGTON, KY 40504

#### **Current Officers**

Vice Chairman	P V WILSON	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Chairman	L W SHELLEY	102-8TH AVENUE SW, CALGARY, AB T2P 1B3
CEO	P J HOMAN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
CFO	D D CHERREY	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
President	P J HOMAN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Vice President	D D CHERREY	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Vice President	D H ISDAHL	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Vice President	T F DeJOSEPH	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Vice President	J M CARLIN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Vice President	J H PERKINS	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Vice President	H VANAKI	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Secretary	R C CARLSON	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
Director	L W SHELLEY	102-8TH AVENUE SW, CALGARY, AB T2P 1B3

## **Signatures**

**Signature** D. D. CHERREY

Title VICE PRESIDENT & CFO