

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063901
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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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
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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	SUITE 600, 1100 FIRST STREET SE, CALGARY, AB T2G 1B1
Chairman	K L BEINGESSNER	SUITE 600, 1100 FIRST STREET SE, CALGARY, AB T2G 1B1
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
Secretary	R C CARLSON	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
Vice President	A L SETTERLUND	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529

Directors

Director	R N MANNIX	SUITE 600, 1100 FIRST STREET SE, CALGARY, AB T2G 1B1
Director	P V WILSON	SUITE 600, 1100 FIRST STREET SE, CALGARY, AB T2G 1B1
Director	J K AMUNDRUD	SUITE 600, 1100 FIRST STREET SE, CALGARY, AB T2G 1B1
Director	P J HOMAN	3900 ARROWHEAD DRIVE, HAMEL, MN 55340-9529
Director	K L BEINGESSNER	SUITE 600, 1100 FIRST STREET SE, CALGARY, AB T2G 1B1

Signatures

Signature	D. D. CHERREY
Title	VP & CFO