

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP  
0063901  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/25/2021 9:41:29 AM  
Fee receipt: \$15.00

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**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:** 5/25/2021 9:41:29 AM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

COGENCY GLOBAL INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                |                                                      |
|----------------|----------------|------------------------------------------------------|
| CEO            | P.J. Homan     | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| COO            | B.A. Willems   | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| President      | B.A. Willems   | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| Secretary      | K.E. Wilkinson | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| Vice President | L.P. Olson     | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| Vice President | J.C. Clarine   | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| Vice President | S.C. Bobb      | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| Vice President | K.B. Burton    | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| Vice President | D.P. Badger    | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |
| Treasurer      | J.L. Augeson   | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340 |

**Directors**

|          |              |                                                                |
|----------|--------------|----------------------------------------------------------------|
| Director | P.V. Wilson  | 1100 First Street SE, Suite 600, Calgary, Alberta, T2G 1B1, CA |
| Director | D.L. Zumwalt | 1100 First Street SE, Suite 600, Calgary, Alberta, T2G 1B1, CA |
| Director | P.J. Homan   | 3900 Arrowhead Drive, P.O. Box 188, Hamel, MN, 55340           |

**Signatures**

|                  |                                    |
|------------------|------------------------------------|
| <b>Signature</b> | J. L. Augeson                      |
| <b>Title</b>     | Vice President Finance (Treasurer) |