

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0087501

Trey Grayson
Secretary of State
Received and Filed

7/27/2010 2:15:36 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: INVENSYS RAIL CORPORATION
Company ID: 0087501
State of origin: Delaware
Formation date: 6/23/1971 12:00:00 AM
Date filed: 7/27/2010 2:15:36 PM
Fee: \$15.00

Principal Office

2400 NELSON MILLER PARKWAY
LOUISVILLE, KY 40223

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

President	Kevin E Riddett	2400 Nelson Miller Pkwy., Louisville, KY 40223
Assistant Secretary	Patricia J Turner	735 Post Rd. East, Westport, CT 06880
Secretary	Eleanor K Whitfield	2400 Nelson Miller Pkwy., Louisville, KY 40223
Vice President	Eleanor K Whitfield	2400 Nelson Miller Pkwy., Louisville, KY 40223
Vice President	Paul R Kerr	2400 Nelson Miller Pkwy., Louisville, KY 40223
Vice President	Richard G. Soldo	2400 Nelson Miller Pkwy., Louisville, KY 40223

Directors

Director	Paul R Kerr	2400 Nelson Miller Pkwy., Louisville, KY 40223
Director	Kevin E. Riddett	2400 Nelson Miller Pkwy., Louisville, KY 40223

Signatures

Signature	Patricia J. Turner
Title	Assistant Secretary