

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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
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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	John J. Paljug	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	Paul R. Kerr	2400 Nelson Miller Pkwy., Louisville, KY 40223
Vice President	Eleanor K. Whitfield	2400 Nelson Miller Pkwy., Louisville, KY 40223
Vice President	Glenn Sieja	2400 Nelson Miller Pkwy, Louisville, KY 40223

Directors

Director	Paul R. Kerr	2400 Nelson Miller Pkwy., Louisville, KY 40223
Director	John J. Paljug	2400 Nelson Miller Pkwy, Louisville, KY 40223

Signatures

Signature	Patricia J. Turner
Title	Assistant Secretary