Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes 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: PROGRESS RAIL WELDING CORPORATION

Company ID: 0143405 State of origin: Delaware

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Principal Office

1600 PROGRESS DRIVE P O BOX 1037 ALBERTVILLE, AL 35950

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Chad J Withers	100 N.E. Adams Street, Peoria, IL 61629
CEO	Martin A Haycraft	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
CFO	Keri Phifer Cole	1600 Progress Drive, PO box 1037, Albertville, AL 35950
Assistant Secretary	Diane Eakin	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Secretary	Leah M Green	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Assistant Secretary	Kathryn J Ziccarelli	9301 W 55th Street, LaGrange, IL 60525
Vice President	June Phillips	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Executive	Jonathan G Newman	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Vice President	Kelly Roney	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Directors

Director	Martin A Haycraft	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Jonathan G Newman	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Signatures

Signature Diane Eakin
Title Assistant Secretary