

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0677905**

Trey Grayson  
Secretary of State  
Received and Filed

**6/8/2009 12:35:57 PM**

**Fee receipt: \$15.00**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** SPERRY RAIL, INC  
**Company ID:** 0677905  
**State of origin:** Delaware  
**Formation date:** 11/2/2007 12:00:00 AM  
**date filed:** 6/8/2009 12:35:57 PM  
**Fee:** \$15.00

**Principal Office**

46 SHELTER ROCK ROAD  
DANBURY, CT 06810

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	Peter O. Scannell	70 Zaccheus Mead Lane, Greenwich, CT 06830
Secretary	Margaret O'Brien	43 Arch Street, Greenwich, CT 06830
Vice President	John P Lockwood	164 Meadows End Road, Monroe, CT 06468
Treasurer	John P Lockwood	164 Meadows End Road, Monroe, CT 06468

**Directors**

Director	John P Lockwood	164 Meadows End Road, Monroe, CT 06468
Director	Peter Scannell	70 Zaccheus Mead Lane, Greenwich, CT 06830

**Signatures**

<b>Signature</b>	MARGARET O'BRIEN
<b>Title</b>	SECRETARY