PARP

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: SPERRY RAIL, INC

Company ID: 0677905 State of origin: Delaware

Formation date: 11/2/2007 12:00:00 AM Date filed: 5/23/2012 3:54:48 PM

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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 Scannell	43 Arch Street, Greenwich, CT 06830
Secretary	Adam Bozek	43 Arch Street, Greenwich, CT 06830
Treasurer	John P Lockwood	43 Arch Street, Greenwich, CT 06830
Vice President	John P Lockwood	43 Arch Street, Greenwich, CT 06830

Directors

Director	John P Lockwood	43 Arch Street, Greenwich, CT 06830
Director	Peter Scannell	43 Arch Street, Greenwich, CT 06830

Signatures

Signature Adam Bozek
Title Secretary