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

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Principal Office

5 RESEARCH DRIVE SHELTON, CT 06484

Registered Agent Name/Address

COGENCY GLOBAL INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

President	Jaime O'Rourke	5 Research Drive, Shelton, CT 06484
Secretary	William J. Shea	5 Research Drive, Shelton, CT 06484
Treasurer	William J. Shea	5 Research Drive, Shelton, CT 06484

Directors

Director	Peter O. Scannell	43 Arch Street, Greenwich, CT 06830
Director	Jaime O'Rourke	5 Research Drive, Shelton, CT 06484

Signatures

Signature William J. Shea
Title Treasurer and Secretary