



COMMONWEALTH OF KENTUCKY
MICHAEL ADAMS, SECRETARY OF STATE

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Michael G. Adams
Kentucky Secretary of State
Received and Filed:
3/22/2022 11:03 AM
Fee Receipt: \$40.00

Division of Business Filings
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Frankfort, KY 40602
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Amended Certificate of Authority
(Foreign Business Entity)

FCA

Pursuant to the provisions of KRS Chapter KRS 14A and 271B, 273, 274, 275, 362 or 386 the undersigned hereby applies for an amended certificate of authority on behalf of the entity named below and, for that purpose, submits the following statements:

- 1. The business entity is: [X] profit corporation (KRS 271B) [] nonprofit corporation (KRS 273).
[] professional service corporation (KRS 274). [] business trust (KRS 386).
[] limited liability company (KRS 275). [] limited partnership (KRS 362).
[] professional limited liability company (KRS 275) [] statutory trust (KRS 386)
[] limited cooperative association [] non-profit LLC (KRS 275).
[] cooperative association

2. The name of the company is: RailWorks Track Services, Inc.
(The name must be identical to the name on record with the Secretary of State.)

3. It is an entity organized and existing under the laws of the state or country of Indiana.

4. The entity received authority to transact business in Kentucky on 10/03/1997.

5. The entity has changed its (check all that apply)

- [X] Domicile name to RailWorks Track Services LLC
[X] Name to be used in Kentucky to RailWorks Track Services LLC
[] Jurisdiction of organization to
[] Period of duration
[X] Form of organization Limited Liability Company
[X] Management type: [X] Member managed [] Manager managed

6. This application will be effective upon filing, unless a delayed effective date and/or time is provided. The effective date or the delayed effective date cannot be prior to the date the application is filed. The effective date is

Please indicate the county in which your business operates:
County:
To complete the following, please shade the box completely.
Please indicate the size of your business:
[] Small (Fewer than 50 employees)
[] Large (50 or more employees)
Please indicate whether any of the following make up more than fifty percent (50%) of your business ownership:
[] Women-Owned [] Veteran Owned [] Minority Owned
Please indicate which of the following best describes your business:
[] Agriculture [] Mining [] Services [] Construction
[] Wholesale Trade [] Retail Trade [] Manufacturing [] Finance, Insurance, Real Estate
[] Public Administration [] Transportation, Communications, Electric, Gas, Sanitary Services
[] Other

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Gene Cellini

3/17/2022

Signature of Authorized Representative

Gene Cellini
Printed Name

SVP, Sec'y & Treas
Title

Date