

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0439510
Michael G. Adams
KY Secretary of State
Received and Filed

L905

5/30/2024 9:58:54 AM

Fee receipt: \$10.00

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-0718
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

RAILWORKS TRACK SERVICES LLC

and for that purpose submits the following statements:

1. Address of current principal office

HILLTOP & MIDLAND TERRACE BLDG B
P O BOX 555
SEWELL, NJ 08080

2. Principal office is hereby changed to:

5 Penn Plaza 15Th fl
New York
New York, NY 10001

3. Authorized Signature of Entity

Gene J Cellini, SNVP-Tax Sect Tres

Signature and Title

Gene J Cellini, SNVP-Tax Sect Tres

Type or print name and title

5/30/2024

Date