

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0439510

Trey Grayson
Secretary of State
Received and Filed

6/11/2010 4:49:12 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
Online Filing

ARP

Company: RAILWORKS TRACK SERVICES, INC.
Company ID: 0439510
State of origin: Indiana
Formation date: 10/3/1997 12:00:00 AM
Date filed: 6/11/2010 4:49:12 PM
Fee: \$15.00

Principal Office

1624 WEST ARMSTRONG ROAD
FRANKFORT, IN 46041

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN AUGUST	5 PENN PLAZA12TH FL NY NY 10001
Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA12TH FL NY NY 10001
Secretary	GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
Treasurer	GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
Vice President	GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
Vice President	EDWARD KENNEDY	5 PENN PLAZA12TH FL NY NY 10001
Vice President	WILLIAM DORIS	5 PENN PLAZA12TH FL NY NY 10001

Directors

Director	JEFFREY M LEVY	5 PENN PLAZA12TH FL NY NY 10001
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Signatures

Signature	Gene Cellini
Title	SVP, Sect, Tres.