

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP

0439510  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/2/2011 12:42:25 PM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** 6/2/2011 12:42:25 PM  
**Fee:** \$15.00

**Principal Office**

1550 N. BAILEY RD  
NORTH JACKSON, OH 44451

**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
----------	----------------	---------------------------------

**Signatures**

<b>Signature</b>	Gene Cellini
<b>Title</b>	Svp, sect,tres