

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0439510
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2012 5:16:52 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 6/11/2012 5:16:52 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 PLAZA15TH FL NY NY 10001
Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA15TH FL NY NY 10001
Secretary	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Treasurer	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Vice President	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	BENJAMIN LEVY	5 PENN PLAZA15TH FL NY NY 10001
Vice President	EDWARD KENNEDY	5 PENN PLAZA15TH FL NY NY 10001
Vice President	WILLIAM DORIS	5 PENN PLAZA15TH FL NY NY 10001

Directors

Director	JEFFREY M LEVY	5 PENN PLAZA15TH FL NY NY 10001
----------	----------------	---------------------------------

Signatures

Signature	Gene Cellini
Title	Svp, Sect., Tres