

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0439510
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RAILWORKS TRACK SERVICES, INC.
Company ID: 0439510
State of origin: Indiana
Formation date: 10/3/1997 12:00:00 AM
Date filed: 5/28/2013 11:42:50 AM
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	EDWARD KENNEDY	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	WILLIAM DORIS	5 PENN PLAZA15TH FL NY NY 10001

Directors

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

Signature	Gene Cellini
Title	Senior VP- Tax, Secretary and Treasurer