

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0439510  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/22/2016 3:10:48 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:** 6/22/2016 3:10:48 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**

Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	BENJAMIN D LEVY	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
Vice President	WILLIAM DORIS	5 PENN PLAZA15TH FL NY NY 10001

**Directors**

Director	J Gregory Muldoon	5 Penn Plaza 15th fl, New York, NY, 10001
----------	-------------------	---

**Signatures**

<b>Signature</b>	Gene J Cellini
<b>Title</b>	Senior VP-Tax