

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

RAILWORKS TRACK SERVICES, INC.

which is organized in the state of Indiana, and for that purpose submits the following statements:

1. Address of current principal office

1550 N. BAILEY RD
NORTH JACKSON, OH 44451

2. Principal office is hereby changed to:

Hilltop & Midland Terrace Bldg A
O O Box 555
Sewell, NJ 08080

3. Signature of officer or chairman of the board

Gene J Cellini, SVP Sect Tres

Signature and Title

Type or print name and title

6/2/2017 2:45 PM

Date