

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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PPOC

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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

HILLTOP & MIDLAND TERRACE BLDG A
O O BOX 555
SEWELL, NJ 08080

2. Principal office is hereby changed to:

HILLTOP & MIDLAND TERRACE BLDG B
P O BOX 555
SEWELL, NJ 08080

3. Signature of officer or chairman of the board

Gene J Cellini, SNVP Sect Tres

Signature and Title

Type or print name and title

6/2/2021 6:01 PM

Date