

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0581312

Trey Grayson
Secretary of State
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PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BALFOUR BEATTY RAIL, INC.
Company ID: 0581312
State of origin: Wisconsin
Formation date: 3/15/2004 12:00:00 AM
Date filed: 5/17/2010 10:40:41 AM
Fee: \$15.00

Principal Office

999 PEACHTREE ST. SUITE 200

ATLANTA, GA 30309

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	Mark Birch	999 Peachtree St Ste 200 Atlanta, GA 30309
President	James Moynihan	999 PEACHTREE ST. SUITE 200, GA, 30309, USA

Signatures

Signature	Mark Birch
Title	CFO