

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0581312  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/14/2012 10:36:40 AM  
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:** BALFOUR BEATTY RAIL, INC.  
**Company ID:** 0581312  
**State of origin:** Wisconsin  
**Formation date:** 3/15/2004 12:00:00 AM  
**Date filed:** 6/14/2012 10:36:40 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	Ray Bond	999 PEACHTREE ST. SUITE 200, GA, 30309, USA

**Directors**

Director	Ray Bond	999 Peachtree St Ste 900 Atlanta, GA 30309
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**Signatures**

<b>Signature</b>	Mark Birch
<b>Title</b>	CFO