

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0581312
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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: 6/5/2013 11:11:07 AM
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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

Signature	Ruth Guthrie
Title	Authorized Party