

0790612

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** PROGRESS RAIL INTERNATIONAL CORP.  
**Company ID:** 0790612  
**State of origin:** Delaware  
**Formation date:** 4/29/2011 12:00:00 AM  
**Date filed:** 2/14/2020 12:30:44 PM  
**Fee:** \$15.00

#### Principal Office

LEGAL DEPT.  
9301 W 55TH STREET  
LAGRANGE, IL 60525

#### Registered Agent Name/Address

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

#### Current Officers

Assistant Treasurer	Chad J Withers	100 N.E. Adams Street, Peoria, IL 61629
Assistant Treasurer	Nicole D Heggen	9301 W. 55th Street, LaGrange (McCook), IL 60525
CEO	Martin A Haycraft	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
CFO	Keri Phifer Cole	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
President	Martin A Haycraft	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Assistant Secretary	Kathryn J Zicarelli	9301 W. 55th Street, LaGrange (McCook), IL 60525
Vice President	June Phillips	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Treasurer	Keri Phifer Cole	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Secretary	Leah M Green	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Vice President	Kelly Roney	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Assistant Secretary	Diane Eakin	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950

#### Directors

Director	Martin A Haycraft	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Director	Keri Phifer Cole	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950
Director	Paul E Denton	1600 Progress Drive, P.O. Box 1037, Albertville, AL 35950

#### Signatures

<b>Signature</b>	Diane
<b>Title</b>	Eakin