

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

0806715

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

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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:** CIT RAIL LLC  
**Company ID:** 0806715  
**State of origin:** Delaware  
**Formation date:** 12/1/2011 12:00:00 AM  
**Date filed:** 6/27/2012 9:17:11 AM  
**Fee:** \$15.00

**Principal Office**

1 CIT DRIVE  
LIVINGTON, NJ 07039

**Registered Agent Name/Address**

CT CORPORATION SYSTEM  
306 W. MAIN STREET, SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	John T Taylor	2180 South 1300 East, STE 250, Salt Lake City, UT 84106
Manager	George W Janes	2180 South 1300 East, STE 250, Salt Lake City, UT 84106
Manager	Byron Pollan	2180 South 1300 East, STE 250, Salt Lake City, UT 84106
Manager	Linda M Seufert	1 CIT Drive, Livingston, NJ 07039

**Signatures**

<b>Signature</b>	Linda M. Seufert
<b>Title</b>	Authorized Person