

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0212316

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: RAILWORKS TRACK SYSTEMS, INC.
Company ID: 0212316
State of origin: Nevada
Formation date: 2/27/1986 12:00:00 AM
date filed: 5/13/2009 11:18:13 AM
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Principal Office

8485 WEST 210 STREET
LAKEVIEW, MN 55044

Registered Agent Name/Address

PRENTICE-HALL CORPORATION SYSTEM
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN AUGUST	5 PENN PLAZA12TH FL NY NY 10001
Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA12TH FL NY NY 10001
Vice President	BRIAN BENNETT	5 PENN PLAZA12TH FL NY NY 10001
Secretary	GENE CELINI	5 PENN PLAZA12TH FL NY NY 10001
Treasurer	GENE CELINI	5 PENN PLAZA12TH FL NY NY 10001
Assistant Secretary	KEITH KORTENBUSH	5 PENN PLAZA12TH FL NY NY 10001
Vice President	SCOTT BRACE	5 PENN PLAZA12TH FL NY NY 10001
Vice President	GENE CELINI	5 PENN PLAZA12TH FL NY NY 10001
Vice President	DAVID LANDRETH	5 PENN PLAZA12TH FL NY NY 10001
Vice President	JOHN LAPP	5 PENN PLAZA12TH FL NY NY 10001

Directors

Director	JEFFERY LEVY	5 PENN PLAZA12TH FL NY NY 10001
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Signatures

Signature	GENE CELLINI
Title	SVP, Sect, Tres