

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0212316
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
P. O. Box 1150
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**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
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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	SCOTT BRACE	5 PENN PLAZA12TH FL NY NY 10001
Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA12TH FL NY NY 10001
Assistant Secretary	KEITH KORTENBUSH	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
Vice President	BRIAN BENNETT	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
Vice President	WILLIAM KING	5 PENN PLAZA12TH FL NY NY 10001

Directors

Director	JEFFREY M LEVY	5 PENN PLAZA12TH FL NY NY 10001
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Signatures

Signature	Gene Cellini
Title	Svp, Sect, Tres.