

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0212316  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/11/2012 4:52:05 PM  
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:** RAILWORKS TRACK SYSTEMS, INC.  
**Company ID:** 0212316  
**State of origin:** Nevada  
**Formation date:** 2/27/1986 12:00:00 AM  
**Date filed:** 6/11/2012 4:52:05 PM  
**Fee:** \$15.00

**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 PLAZA15TH FL NY NY 10001
Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	KEITH KORTENBUSH	5 PENN PLAZA15TH FL NY NY 10001
Secretary	GENE CELINI	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	DAN BURG	5 PENN PLAZA 15TH FL NY NY 10001
Assistant Secretary	BENJAMIN LEVY	5 PENN PLAZA 15TH FL NY NY 10001
Treasurer	GENE CELINI	5 PENN PLAZA15TH FL NY NY 10001
Vice President	BRIAN BENNETT	5 PENN PLAZA15TH FL NY NY 10001
Vice President	GENE CELINI	5 PENN PLAZA15TH FL NY NY 10001
Vice President	DAVID LANDRETH	5 PENN PLAZA15TH FL NY NY 10001
Vice President	JOHN LAPP	5 PENN PLAZA15TH FL NY NY 10001
Vice President	WILLIAM KING	5 PENN PLAZA15TH FL NY NY 10001
Vice President	ROBERT ROLF	5 PENN PLAZA 15TH FL NY NY 10001

**Directors**

Director	JEFFREY M LEVY	5 PENN PLAZA15TH FLNY NY 10001
----------	----------------	--------------------------------

**Signatures**

<b>Signature</b>	Gene Cellini
<b>Title</b>	Svp, Sect, Tres