

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

PARP  
**0212316**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
5/28/2013 11:55:56 AM  
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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:** 5/28/2013 11:55:56 AM  
**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
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**Signatures**

<b>Signature</b>	Gene Cellini
<b>Title</b>	Senior VP-Tax, Secretary and Treasurer