

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0212316
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/11/2014 12:38:38 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: 6/11/2014 12:38:38 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
Secretary	GENE CELLINI	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
Assistant Secretary	RICHARD CARNEY	5 PENN PLAZA 15TH FL NY NY 10001
Vice President	KEITH KORTENBUSH	5 PENN PLAZA15TH FL NY NY 10001
Treasurer	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Vice President	GENE CELLINI	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

Signature	Gene Cellini
Title	Svp, Sect, Tres