

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0212316
Alison Lundergan Grimes
KY Secretary of State
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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
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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	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	TERESA ROUNDTREE	5 PENN PLAZA15TH FL NY NY 10001
Assistant Secretary	DAN BURG	5 PENN PLAZA 15TH FL NY NY 10001
Assistant Secretary	BENJAMIN D LEVY	5 PENN PLAZA 15TH FL NY NY 10001
Secretary	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Treasurer	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Vice President	RICHARD CARNEY	5 PENN PLAZA 15TH FL NY NY 10001
Vice President	KEITH KORTENBUSH	5 PENN PLAZA15TH FL NY NY 10001
Vice President	ROBERT ROLF	5 PENN PLAZA 15TH FL NY NY 10001
Vice President	CRAIG MEYN	5 PENN PLAZA 15TH FL NY NY 10001

Directors

Director	J Gregory Muldoon	5 PENN PLAZA15TH FL NY NY 10001
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Signatures

Signature	Gene J Cellini
Title	Senior VP-Tax