

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0212316
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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	GENE J 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 J CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Treasurer	GENE J CELLINI	5 PENN PLAZA15TH 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	RICHARD CHARNEY	5 PENN PLAZA 15TH FL NY NY 10001

Directors

Director	KEVIN E RIDDETT	5 PENN PLAZA 15TH FL NY NY 10001
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Signatures

Signature	Gene J Cellini
Title	Pres Sect Tres