

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

0744617

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/12/2012 11:02:06 AM

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: HERZOG RAILROAD SERVICES INC.
Company ID: 0744617
State of origin: Missouri
Formation date: 9/28/2009 12:00:00 AM
Date filed: 6/12/2012 11:02:06 AM
Fee: \$15.00

Principal Office

P.O. BOX 518
SAINT JOSEPH , MO 64502

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Robert Crawford	700 S. Riverside Rd, St Joseph, MO 64507
Secretary	Phillip E. Schieber	700 S. Riverside Rd, St Joseph, MO 64507
Vice President	George Williams	700 S. Riverside Rd, St Joseph, MO 64507

Directors

Director	Stanley M. Herzog	700 S. Riverside Rd, St Joseph, MO 64507
----------	-------------------	--

Signatures

Signature	Phillip E. Schieber
Title	Secretary