

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

PARP  
**0744617**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/26/2015 2:21:24 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:** HERZOG RAILROAD SERVICES INC.  
**Company ID:** 0744617  
**State of origin:** Missouri  
**Formation date:** 9/28/2009 12:00:00 AM  
**Date filed:** 6/26/2015 2:21:24 PM  
**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 | Alan L. Landes | 700 S. Riverside Rd, St Joseph, MO 64507 |
|----------|----------------|------------------------------------------|

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Phillip E. Schieber |
| <b>Title</b>     | Secretary           |