

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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**Annual Report
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ARP

Company: KOPPERS RAILROAD STRUCTURES INC.
Company ID: 0548719
State of origin: Delaware
Formation date: 11/22/2002 12:00:00 AM
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Principal Office

4546 TOMPKINS DRIVE
MADISON, WI 53716

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	JIMMI SUE SMITH	436 7TH AVENUE, PITTSBURGH, PA 15219
President	MICHAEL TWEET	4546 TOMPKINS DRIVE, MADISON, WI 53716
Secretary	STEPHANIE L. APOSTOLOU	436 7TH AVENUE, PITTSBURGH, PA 15219
Treasurer	BRADLEY PEARCE	436 7TH AVENUE, PITTSBURGH, PA 15219

Directors

Director	STEPHANIE L. APOSTOLOU	436 7TH AVENUE, PITTSBURGH, PA 15219
Director	MICHAEL TWEET	4546 TOMPKINS DRIVE, MADISON, WI 53716
Director	JIMMI SUE SMITH	436 7TH AVENUE, PITTSBURGH, PA 15219
Director	JAMES A. SULLIVAN	436 7TH AVENUE, PITTSBURGH, PA 15219

Signatures

Signature	STEPHANIE L. APOSTOLOU
Title	SECRETARY