

Kentucky Secretary of State Annual Report

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Company	PROGRESS RAIL RACELAND CORPORATION
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Principal Office

1600 PROGRESS DRIVE
P. O. BOX 1037
ALBERTVILLE, AL 35950

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

Assistant Treasurer	ROBIN D. BERAN	100 N.E. ADAMS STREET, PEORIA, IL 61629
CEO	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
CFO	BERNARD GRANEY	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
President	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Assistant Secretary	RAJ K. KANURU	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Secretary	J. DUANE CANTRELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Vice President	J. DUANE CANTRELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Vice President	ROBERT E. POWELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Vice President	E. JEAN SAVAGE	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Executive	JOHN R. GRACE	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Executive	GLEN LEHMANN	3550 HOBSON ROAD, SUITE 102, WOODRIDGE, IL 60517
Executive	JACKIE A. NESMITH	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950

Directors

Director	WILLIAM P. AINSWORTH	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Director	STEVEN H. WUNNING	CATERPILLAR INC. 100 NE ADAMS STREET, PEORIA, IL 61629
Director	BERNARD GRANEY	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950

Signatures

Signature
Title

J. Duane Cantrell
Vice President/Secretary