

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PROGRESS RAIL RACELAND CORPORATION
Company ID: 0636719
State of origin: Delaware
Formation date: 4/13/2006 12:00:00 AM
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

Assistant Treasurer	SALLY A STILES	100 NE ADAMS STREET, PEORIA, IL 61629
CEO	WILLIAM P AINSWORTH	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
CFO	BERNARD GRANEY	9301 W 55th STREET, LAGRANGE, IL 60525
Assistant Secretary	DIANE EAKIN	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Secretary	M ANDREW MCGUIRE	9301 W 55th STREET, LAGRANGE IL 60525
Vice President	ROBERT E POWELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Executive	J DUANE CANTRELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Vice President	JOHN G NEWMAN	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	J DUANE CANTRELL	1600 PROGRESS DRIVE, P. O. BOX 1037, ALBERTVILLE, AL 35950
Director	BERNARD GRANEY	9301 W 55th Street, LaGrange, IL 60525

Signatures

Signature	Diane Eakin
Title	Assistant Secretary