

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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	Chad J Withers	100 NE Adams Street, Peoria, IL 61629
CEO	William P Ainsworth	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Assistant Secretary	Diane Eakin	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
CFO	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Secretary	Michael S King	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Assistant Secretary	Kathryn J Zicarelli	9301 W 55th Street, LaGrange, IL 60525
Vice President	Robert E Powell	1600 Progress Drive, PO Box 1037, AL 35950
Executive	Martin A Haycraft	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Vice President	Kelly Roney	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Directors

Director	William P Ainsworth	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Martin A Haycraft	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Signatures

Signature	Diane Eakin
Title	Assistant Secretary