

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0614921  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/25/2018 3:45:28 PM  
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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:** PROGRESS RAIL LOCOMOTIVE INC.  
**Company ID:** 0614921  
**State of origin:** Delaware  
**Formation date:** 6/9/2005 12:00:00 AM  
**Date filed:** 6/25/2018 3:45:28 PM  
**Fee:** \$15.00

**Principal Office**

9301 WEST 55TH STREET  
LAGRANGE, IL 60525

**Registered Agent Name/Address**

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

**Current Officers**

Assistant Treasurer	Chad J Withers	100 N.E. Adams Street, Peoria, IL 61629
Assistant Treasurer	Matthew S Filer	9301 W. 55th Street, LaGrange (McCook), IL 60525
Assistant Treasurer	Nicole D Heggen	9301 W. 55th Street, LaGrange (McCook), IL 60525
Assistant Treasurer	Robert E Powell	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
CEO	William P Ainsworth	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
CFO	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
President	William P Ainsworth	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Assistant Secretary	Kathryn J Zicarelli	9301 W. 55th Street, LaGrange (McCook), IL 60525
Treasurer	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Executive	Jonathan G Newman	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Secretary	Michael S King	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Vice President	Kelly Roney	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Executive	Martin A Haycraft	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Assistant Secretary	Diane Eakiin	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

**Directors**

Director	William P Ainsworth	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Jonathan G. Newman	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

**Signatures**

<b>Signature</b>	Diane Eakin
<b>Title</b>	Assistant Secretary