

0614921

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: PROGRESS RAIL LOCOMOTIVE INC.
Company ID: 0614921
State of origin: Delaware
Formation date: 6/9/2005 12:00:00 AM
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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	Nicole D Heggen	9301 W. 55th Street, LaGrange (McCook), IL 60525
Assistant Treasurer	June M Phillips	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
CEO	Martin A Haycraft	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
CFO	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
President	Martin A Haycraft	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
Secretary	Leah M Green	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Vice President	Kelly Roney	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Assistant Secretary	Diane Eakin	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Executive	Beth Smith	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Directors

Director	Martin A Haycraft	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Paul E Denton	1600 Progress Drive, PO Box 1037, Albertville, AL 35950
Director	Keri Phifer Cole	1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Signatures

Signature	Diane Eakin
Title	Assistant Secretary