Kentucky Secretary of State Annual Report

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Company L.B. FOSTER COMPANY

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Principal Office

Registered Agent

415 HOLIDAY DRIVE NATIONAL REGISTERED AGENTS, INC. PITTSBURGH, PA 15220 400 WEST MARKET STREET

SUITE 1800

LOUISVILLE, KY 40202

Officers

Officer	Linda K Patterson	415 Holiday Drive Pittsburgh, PA 15220
Chairman	Lee B. Foster II	415 Holiday Drive Pittsburgh, PA 15220
President	Stan L Hasselbusch	415 Holiday Drive Pittsburgh, PA 15220
Secretary	David L Voltz	415 Holiday Drive Pittsburgh, PA 15220

Directors

Director	Henry J. Massman IV	415 Holiday Drive Pittsburgh, PA 15220
Director	William H Rackoff	415 Holiday Drive Pittsburgh, PA 15220
Director	John W. Puth	415 Holiday Drive Pittsburgh, PA 15220
Director	Diane B Owen	415 Holiday Drive Pittsburgh, PA 15220

Signatures

Signature James Hall

Title Manager, Corporate Tax