Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: L.B. FOSTER COMPANY

Company ID: 0457226 State of origin: Pennsylvania

Formation date: 5/29/1998 12:00:00 AM date filed: 6/25/2009 5:22:18 PM

Fee: \$15.00

Principal Office

415 HOLIDAY DRIVE PITTSBURGH, PA 15220

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

Chairman	Lee B. Foster II	415 Holiday Drive Pittsburgh, PA 15220
CFO	David J Russo	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
Executive	Linda K Patterson	415 Holiday Drive Pittsburgh, PA 15220

Directors

Director	William H Rackoff	415 Holiday Drive Pittsburgh, PA 15220
Director	Diane B Owen	415 Holiday Drive Pittsburgh, PA 15220
Director	Lee B Foster II	415 Holiday Drive Pittsburgh, PA 15220
Director	Stan L Hasselbusch	415 Holiday Drive Pittsburgh, PA 15220
Director	Peter McIlroy II	415 Holiday Drive Pittsburgh, PA 15220
Director	G Thomas McKane	415 Holiday Drive Pittsburgh, PA 15220
Director	Suzanne B Rowland	415 Holiday Drive Pittsburgh, PA 15220

Signatures

Signature

Linda K Patterson

PARP

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0457226 Trey Grayson Secretary of State Received and Filed

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