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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: L.B. FOSTER COMPANY

Company ID: 0457226 State of origin: Pennsylvania

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Principal Office

415 HOLIDAY DRIVE PITTSBURGH, PA 15220

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO 421 W. MAIN STREET SUITE 400 FRANKFORT, KY 40601

Current Officers

Chairman	Lee B. Foster II	415 Holiday Drive Pittsburgh, PA 15220
CFO	David J Russo	415 Holiday Drive Pittsburgh, PA 15220
President	Robert P Bauer	415 Holiday Drive Pittsburgh, PA 15220
Secretary	Joseph S Cancilla	415 Holiday Drive Pittsburgh, PA 15220
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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	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 Joseph S. Cancilla Title Secretary