

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0457226  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2014 12:43:30 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  
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ARP

**Company:** L.B. FOSTER COMPANY  
**Company ID:** 0457226  
**State of origin:** Pennsylvania  
**Formation date:** 5/29/1998 12:00:00 AM  
**Date filed:** 6/10/2014 12:43:30 PM  
**Fee:** \$15.00

**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**

|           |                  |  |
|-----------|------------------|--|
| President | Robert P Bauer   | 415 Holiday Drive Pittsburgh, PA 15220 |
| Secretary | Patrick J Guinee | 415 Holiday Drive Pittsburgh, PA 15220 |
| Treasurer | David J Russo    | 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 | 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**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Patrick J. Guinee |
| <b>Title</b>     | Secretary         |