

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**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
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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

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
Director	Robert P. Purgason	415 Holiday Drive Pittsburgh, PA 15220
Director	Robert P. Bauer	415 Holiday Drive Pittsburgh, PA 15220

Signatures

Signature	Patrick J. Guinee
Title	Secretary