Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	JOHN F KASEL	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Secretary	PATRICK J GUINEE	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Treasurer	Christopher Kijowski	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220

Directors

		20/20/11/07/
Director	WILLIAM H. RACKOFF	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Director	DIANE B. OWEN	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Director	SUZANNE B. ROWLAND	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Director	DIRK JUNGE	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Director	BRADLEY S. VIZI	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Director	ROBERT S PURGASON	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Director	RAYMOND T BETLER	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220
Director	JOHN F KASEL	415 HOLIDAY DRIVE, PITTSBURGH, PA 15220

Signatures

Signature Patrick J. Guinee
Title Secretary