PARP

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

Annual Report Online Filing

ARP

Company: RAILWORKS MAINTENANCE OF WAY, INC.

Company ID: 0824843 State of origin: Delaware

Formation date: 3/20/2012 12:00:00 AM Date filed: 5/28/2013 11:26:41 AM

Fee: \$15.00

Principal Office

5 PENN PLAZA 15TH FL NEW YORK, NY 10001

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President	Gene Joseph Cellini	5 Penn Plaza 15th Floor, New York, NY, 10001
Assistant Secretary	Teresa Roundtree	5 Penn Plaza 15th Floor, New York, NY, 10001
Secretary	Gene Joseph Cellini	5 Penn Plaza 15th Floor, New York, NY, 10001
Treasurer	Gene Joseph Cellini	5 Penn Plaza 15th Floor, New York, NY, 10001
Vice President	Joseph Tim Orlandi	5 Penn Plaza 15th Floor, New York, NY, 10001
Assistant Secretary	Benjamin D. Levy	5 Penn Plaza 15th Floor, New York, NY, 10001
Vice President	Harold K Spence	5 Penn Plaza 15th Floor, New York, NY, 10001

Directors

Director Jefferey M. Levy 5 Penn Plaza 15th Floor, New York, New York, 10001

Signatures

Signature Gene Joseph Cellini

Title President, Secretary, & Treasurer