

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0824843
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: RAILWORKS MAINTENANCE OF WAY, INC.
Company ID: 0824843
State of origin: Delaware
Formation date: 3/20/2012 12:00:00 AM
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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

Assistant Secretary	Teresa Roundtree	5 Penn Plaza 15th Floor, New York, NY, 10001
Assistant Secretary	Benjamin D. Levy	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	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
Vice President	Mark Swartz	5 Penn Plaza 15th Floor, New York, NY, 10001
Vice President	Robert Swindall	5 Penn Plaza 15th Floor, New York, NY, 10001
Executive	John August	5 Penn Plaza 15th Floor, New York, NY, 10001

Directors

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

Signature	Gene Joseph Cellini
Title	Svp, Sect, Tres