

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
(502) 564-3490
<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
Date filed: 6/1/2016 11:19:03 AM
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Principal Office

5 PENN PLAZA 15TH FL
NEW YORK, NY 10001

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
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
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	Robert Swindall	5 Penn Plaza 15th Floor, New York, NY, 10001

Directors

Director	J Gregory Muldoon	5 Penn Plaza 15th Floor, New York, New York, 10001
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Signatures

Signature	Gene J Cellini
Title	Senior VP-Tax