

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
Secretary of State
P. O. Box 1150
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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

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 T Swindall	5 Penn Plaza 15th Floor, New York, NY, 10001

Directors

Director	KEVIN E RIDDETT	5 Penn Plaza 15th Floor, New York, NY, 10001
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Signatures

Signature	Gene J Cellini
Title	Pres Sect Tres