Kentucky Secretary of State Annual Report

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Company BOSTON RAIL SERVICES LLC

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Principal Office Registered Agent

4233 BARDSTOWN ROAD P. KEVIN FORD

SUITE 200 900 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40218 LOUISVILLE, KY 40202

Members / Managers

Member	Thomas J Gerstle	4233 Bardstown Road, Louisville, KY 40218
Member	Richard L Jackson	4233 Bardstown Road, Louisville, KY 40218
Member	Robert Sadler	4233 Bardstown Road, Louisville, KY 40218

Signatures

Signature Richard L. Jackson

Title Secretary