PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0615762 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: RAILWORKS ATBD, INC.

Company ID: 0615762 State of origin: Kansas

Formation date: 6/20/2005 12:00:00 AM date filed: 5/13/2009 11:07:58 AM

Fee: \$15.00

Principal Office

C/O Railworks Corp 5 Penn Plaza 12th fl New York, NY 10001

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST FRANKFORT, KY 40601

Current Officers

JEFFERY M LEVY	5 PENN PLAZA12TH FL NY NY 10001
GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
	GENE CELLINI GENE CELLINI

Directors

Director JEFFERY M LEVY 5 PENN PLAZA 12TH FL NY NY 10001

Signatures

SignatureGene CelliniTitleSVP, Sect, Tres