PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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 Online Filing

ARP

Company: RAILWORKS ATBD, INC.

Company ID: 0615762 State of origin: Kansas

Formation date: 6/20/2005 12:00:00 AM Date filed: 6/11/2010 4:29:20 PM

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

President	JEFFERY M LEVY	5 PENN PLAZA12TH FL NY NY 10001
Secretary	GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
Treasurer	GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001
Vice President	GENE CELLINI	5 PENN PLAZA12TH FL NY NY 10001

Directors

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

Signatures

SignatureGene CelliniTitleSVP tax,sect, Tres