

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0615762
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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**Annual Report
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ARP

Company: RAILWORKS ATBD, INC.
Company ID: 0615762
State of origin: Kansas
Formation date: 6/20/2005 12:00:00 AM
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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	JEFFREY M LEVY	5 PENN PLAZA15TH FL NY NY 10001
Secretary	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Treasurer	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001
Vice President	GENE CELLINI	5 PENN PLAZA15TH FL NY NY 10001

Directors

Director	JEFFREY M LEVY	5 PENN PLAZA 15TH FL NY NY 10001
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Signatures

Signature	Gene Cellini
Title	Svp, Sect, Tres