

Kentucky Secretary of State Annual Report

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Company	PROGRESS RAIL SERVICES CORPORATION
Company ID	0222864.09.99998
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Principal Office

1600 PROGRESS DRIVE
PO BOX 1037
ALBERTVILLE, AL 35950

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

CEO	William P Ainsworth	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
CFO	Bernard Graney	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
President	William P Ainsworth	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Secretary	J. Duane Cantrell	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Executive	John R Grace	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950

Directors

Director	William P. Ainsworth	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Director	Steven H. Wunning	Caterpillar Inc. 100 NE Adams Street, Peoria, IL 61629
Director	Bernard Graney	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950

Signatures

Signature	J. Duane Cantrell
Title	Vice President/Secretary