

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PROGRESS RAIL SERVICES CORPORATION
Company ID: 0222864
State of origin: Alabama
Formation date: 12/10/1986 12:00:00 AM
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Principal Office

1600 PROGRESS DRIVE
PO BOX 1037
ALBERTVILLE, AL 35950

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

Assistant Treasurer	Robin D. Beran	100 NE Adams Street, Peoria, IL 61629
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
Assistant Secretary	Diane Eakin	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Treasurer	Bernard Graney	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Vice President	J. Duane Cantrell	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Vice President	Bernard Graney	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Vice President	Robert E. Powell	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	Bernard Graney	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Director	J. Duane Cantrell	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950

Signatures

Signature	Jodie M. Catton
Title	Authorized Agent