

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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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Fee: \$15.00

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	Chad J Withers	100 NE Adams Street, Peoria, IL 61629
CEO	William P Ainsworth	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
CFO	Keri P Cole	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
Assistant Secretary	Kathryn Zicarelli	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Treasurer	Robert E. Powell	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Secretary	Michael King	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
Vice President	Jonathan G. Newman	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Vice President	Kelly Roney	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Vice President	Martin Haycraft	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Treasurer	Keri P Cole	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	Keri P. Cole	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950
Director	Jonathan G. Newman	1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950

Signatures

Signature	Stephanie Underwood
Title	Authorized Representative