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Michael G. Adams  
KY Secretary of StateReceived and Filed  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
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:** PROGRESS RAIL SERVICES CORPORATION  
**Company ID:** 0222864  
**State of origin:** Alabama  
**Formation date:** 12/10/1986 12:00:00 AM  
**Date filed:** 6/29/2021 5:43:34 PM  
**Fee:** \$15.00

#### Principal Office

1600 PROGRESS DRIVE  
PO BOX 1037  
ALBERTVILLE, AL 35950

#### Registered Agent Name/Address

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

#### Current Officers

|                     |                       |                                                            |
|---------------------|-----------------------|------------------------------------------------------------|
| Assistant Treasurer | Chad J. Withers       | 100 NE Adams Street, Peoria, IL 61629                      |
| Assistant Treasurer | June M. Phillips      | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |
| CEO                 | Martin A. Haycraft    | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |
| CFO                 | Keri Phifer Cole      | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |
| President           | Martin A. Haycraft    | 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 J. Ziccarelli | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |
| Treasurer           | Keri Phifer Cole      | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |
| Vice President      | June M. Phillips      | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |
| Executive           | 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 |
| Secretary           | Leah M. Green         | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |

#### Directors

|          |                    |                                                            |
|----------|--------------------|------------------------------------------------------------|
| Director | Martin A. Haycraft | 1600 Progress Drive, P. O. Box 1037, Albertville, AL 35950 |
| Director | Keri Phifer 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

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | DIANE EAKIN         |
| <b>Title</b>     | ASSISTANT SECRETARY |