Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PROGRESS METAL RECLAMATION COMPANY

Company ID: 0418884 State of origin: Kentucky

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Principal Office

c/o PROGRESS RAIL SERVICES CORPORATION P.O. 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 N.E. Adams Street, Peoria, IL 61629 **CFO Bernard Graney** 9301 W 55th Street, LaGrange, IL 60525 Martin A Haycraft 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 President 1600 Progress Drive, PO Box1037, Albertville, AL 35950 Assistant Secretary Diane Eakin M Andrew McGuire 9301 W 55th Street, LaGrange, IL 60525 Secretary Vice President Robert E Powell 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 Executive J Duane Cantrell 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 Vice President **Gregory Marceaux** 1600 Progress Drive, PO Box 1037, Albertville, AL 35950

Directors

Director William P Ainsworth 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 Director J Duane Cantrell 1600 Progress Drive, PO Box 1037, Albertville, AL 35950 Director Bernard Graney 9301 W 55th Street, LaGrange, IL 60525

Signatures

SignatureDiane EakinTitleAssistant Secretary