PARP

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

Annual Report Online Filing

ARP

Company: QUEEN CITY RAILROAD CONSTRUCTION, INC.

Company ID: 0155886 State of origin: Ohio

Formation date: 4/29/1981 12:00:00 AM Date filed: 5/3/2012 11:59:58 AM

Fee: \$15.00

Principal Office

PO BOX 190

MIDLOTHIAN, VA 23113

Registered Agent Name/Address

BUSINESS FILINGS INCORPORATED 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President Mark Edmands 2709 Byington Solway Road Knoxville, TN 37931 Secretary JEFFREY COLE 1900 MT HERMON, MIDLOTHIA, VA 23112

Directors

Director Glenn V Healey 1900 MT HERMON, MIDLOTHIA, VA 23112 Director Glenn A Healey 1900 MT HERMON, MIDLOTHIA, VA 23112

Signatures

Signature JEFFREY A COLE

Title SECRETARY/TREASURER