Commonwealth of Kentucky Trey Grayson, Secretary of State

0435496 Trey Grayson Secretary of State Received and File

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

Annual Report Web Filing

ARP

Company: ROAD & RAIL SERVICES, INC.

Company ID: 0435496 State of origin: Kentucky

Formation date: 7/8/1997 12:00:00 AM date filed: 6/25/2009 8:45:28 PM

Fee: \$15.00

Principal Office

4233 BARDSTOWN ROAD SUITE 200 LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

		N' / / / P N N N T T N N N N N N N N N N N N N N
CEO	Thomas J Gerstle	4233 Bardstown Rd (40218)
President	Kevin B Brandon	4233 Bardstown Rd (40218)
Secretary	Richard J Jackson	4233 Bardstown Rd (40218)
Vice President	Peter K Gerstle	4233 Bardstown Rd (40218)
Vice President	Robert C Amrine	4233 Bardstown Rd (40218)
Vice President	Brian Koontz	4233 Bardstown Rd (40218)
Vice President	Greg Miller	4233 Bardstown Rd (40218)
Vice President	Robert Sadler	4233 Bardstown Rd (40218)

Directors

Director	Kevin B Brandon	4233 Bardstown Rd (40218)
Director	Thomas J Gerstle	4233 Bardstown Rd (40218)
Director	Peter K Gerstle	4233 Bardstown Rd (40218)

Signatures

Signature Richard L. Jackson Title CFO