Commonwealth of Kentucky Elaine N. Walker, Secretary of State

0435496 Elaine N. Walker Secretary of State Received and Filed

3/2/2011 10:04:27 AM Fee receipt: \$15.00

Elaine N. Walker 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: ROAD & RAIL SERVICES, INC.

Company ID: 0435496 State of origin: Kentucky

Formation date: 7/8/1997 12:00:00 AM Date filed: 3/2/2011 10:04:27 AM

Fee: \$15.00

Principal Office

4233 BARDSTOWN ROAD SUITE 200 LOUISVILLE, KY 40218

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

CEO	Thomas J Gerstle	4233 Bardstown Rd (40218)
President	Kevin B Brandon	4233 Bardstown Rd (40218)
Secretary	Richard L Jackson	4233 Bardstown Rd (40218)
Treasurer	Richard L Jackson	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 Bruce Smith
Title Accounting Manager