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: ROAD & RAIL SERVICES, INC.

Company ID: 0435496 State of origin: Kentucky

Formation date: 7/8/1997 12:00:00 AM Date filed: 6/29/2012 7:57:09 AM

Fee: \$15.00

Principal Office

4233 BARDSTOWN ROAD SUITE 200 LOUISVILLE, KY 40218

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

CEO	Thomas J Gerstle	4233 Bardstown Rd (40218)
President	Kevin B Brandon	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

SignatureBruce SmithTitleController