

# 2011 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F01000004752

Entity Name: ROAD & RAIL SERVICES, INC.

FILED  
Jan 03, 2011  
Secretary of State

## Current Principal Place of Business:

4233 BARDSTOWN RD  
SUITE 200  
LOUISVILLE, KY 40218

## New Principal Place of Business:

4233 BARDSTOWN RD  
SUITE 300  
LOUISVILLE, KY 40218

## Current Mailing Address:

4233 BARDSTOWN RD  
SUITE 200  
LOUISVILLE, KY 40218

## New Mailing Address:

4233 BARDSTOWN RD  
SUITE 300  
LOUISVILLE, KY 40218

FEI Number: 62-1699728

FEI Number Applied For ( )

FEI Number Not Applicable ( )

Certificate of Status Desired ( )

## Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM  
1200 SOUTH PINE ISLAND ROAD  
PLANTATION, FL 33324 US

## Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Electronic Signature of Registered Agent

Date

## OFFICERS AND DIRECTORS:

Title: CEO  
Name: GERSTLE, THOMAS J  
Address: 4233 BARDSTOWN RD  
City-St-Zip: LOUISVILLE, KY 40218

Title: VP  
Name: GERSTLE, PETER K  
Address: 4233 BARDSTOWN RD  
City-St-Zip: LOUISVILLE, KY 40218

Title: PRES  
Name: BRANDON, KEVIN B  
Address: 4233 BARDSTOWN RD  
City-St-Zip: LOUISVILLE, KY 40218

Title: CFO  
Name: JACKSON, RICHARD L  
Address: 4233 BARDSTOWN RD  
City-St-Zip: LOUISVILLE, KY 40218

Title: VP  
Name: AMRINE, ROBERT C  
Address: 4233 BARDSTOWN RD  
City-St-Zip: LOUISVILLE, KY 40218

Title: VP  
Name: KOONTZ, BRIAN  
Address: 4233 BARDSTOWN RD  
City-St-Zip: LOUISVILLE, KY 40218

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: RICHARD L. JACKSON

CFO

01/03/2011

Electronic Signature of Signing Officer or Director

Date