



State of Idaho  
Ben Ysursa  
Secretary of State  
700 West Jefferson  
PO Box 83720  
Boise, ID 83720-0080

Railworks Corporation  
5 Penn Plaza  
New York, NY 10001  
2007 JUL 10 AM 8:24 **212.502.7900**  
**Fax 212.502.1865**

SECRETARY OF STATE  
STATE OF IDAHO

**L. K. COMSTOCK & CO. INC.**

Officers & Directors List-Notification updated as of 6/21/07

Date: July 5, 2007

C45531  
Chg of officers/  
Directors

To Whom It May Concern:

Enclosed please find an updated listing of current officers and directors, for L K Comstock & Co., Inc. Please adjust your records accordingly to reflect changes. If further information is required, please contact the undersigned. Thank you for your anticipated cooperation in this matter.

Corp: L. K. Comstock & Co., Inc.  
Incorporation: New York

Federal ID #: 13-0594190  
Mailing Address:  
C/O Railworks Corp.  
5 Penn Plaza 12<sup>th</sup> fl  
New York, N.Y. 10001

Primary Phone 212-502-7900

**DIRECTORS**

Nathan A. Brown  
Robert L. Cummings  
Jeffrey M. Levy  
**OFFICERS**

Title  
Director  
Director  
Director

Jeffrey M. Levy  
Raymond W Haber  
Gene Joseph Cellini

Title  
President & CEO  
Vice President  
Vice President - Tax,  
Secretary and Treasurer  
Executive Vice President  
Executive Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Asst. Secretary  
Asst. Secretary

Ben D'Alessandro  
Ronald L. Smith  
Robert Herschenfeld  
Mark Patterson  
Michael Rothschild  
Nat A Pappagallo  
Charles Salerno  
Edward T. Byrne

Very Truly Yours

*Gene J Cellini*  
Gene J Cellini  
Vice President-Tax