Commonwealth of Kentucky Trey Grayson, Secretary of State

0551402 Trey Grayson Secretary of State Received and Filed

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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: KEYSTONE EQUIPMENT FINANCE CORP.

Company ID: 0551402 State of origin: Connecticut

Formation date: 1/3/2003 12:00:00 AM date filed: 5/21/2009 11:18:50 AM

Fee: \$15.00

Principal Office

433 NEW PARK AVENUE WEST HARTFORD, CT 06110

Registered Agent Name/Address

INCORP SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

| Chairman | Alan H Kaufman | 433 New Park Ave. W. Hartford, CT 06110 |
|-----------|-----------------|---|
| CEO | Alan H Kaufman | 433 New Park Ave. W. Hartford, CT 06110 |
| President | Paula J Amazeen | 433 New Park Ave. W. Hartford, CT 06110 |
| Secretary | Todd A Kaufman | 433 New Park Ave. W. Hartford, CT 06110 |

Directors

| Director | Paula J Amazeen | 433 New Park Ave. W. Hartford, CT 06110 |
|----------|-------------------|---|
| Director | Alan H Kaufman | 433 New Park Ave. W. Hartford, CT 06110 |
| Director | TODD S KAUFMAN | 433 New Park Ave. W. Hartford, CT 06110 |
| Director | WILLIAM R HAMMOCK | 433 New Park Ave W Hartford CT 06110 |

Signatures

Signature Paula J Amazeen
Title President