

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0551402
Trey Grayson
Secretary of State
Received and Filed
5/14/2010 4:19:12 PM
Fee receipt: \$15.00

Trey Grayson
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: KEYSTONE EQUIPMENT FINANCE CORP.
Company ID: 0551402
State of origin: Connecticut
Formation date: 1/3/2003 12:00:00 AM
Date filed: 5/14/2010 4:19:12 PM
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 A 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 |