Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KEYSTONE EQUIPMENT FINANCE CORP.

Company ID: 0551402
State of origin: Connecticut

Formation date: 1/3/2003 12:00:00 AM Date filed: 6/14/2011 2:59:29 PM

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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	Todd A Kaufman	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 Todd A. Kaufman President