

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0551402
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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: 5/11/2012 3:51:35 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 |
| Title | President |