Kentucky Secretary of State Annual Report Amendment

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Company TERECO EQUIPMENT AND SALES, INC.

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Principal Office Registered Agent

2208 BARRINGTON LANE TERESA FLEMING LEXINGTON, KY 40509 2208 BARRINGTON LANE LEXINGTON, KY 40509

Officers

President TERESA FLEMING 2328 THISTLE PARK LEXINGTON KY 40509 Vice President JAMES H HURLEY 457 BUSTER PIKE HARRODSBURG KY

Directors

Director Teresa Fleming 2208 BARRINGTON LANE, LEXINGTON, KY 40509

Shareholders

Shareholder Teresa Fleming 2328 THISTLE PARK ,LEXINGTON,KY 40509

Signatures

Signature TERESA FLEMING

Title PRESIDENT