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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: TEREX UTILITIES, INC.

Company ID: 0861417 State of origin: Oregon

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Principal Office

12805 SW 77TH PLACE TIGARD, OR 97223

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN FRANKFORT, KY 40601

Current Officers

President ERIC I COHEN 200 NYALA FARM ROAD, WESTPORT, CT 06880 Secretary ERIC I COHEN 200 NYALA FARM ROAD, WESTPORT, CT 06880 Vice President ROBERT WYLIE 200 NYALA FARM ROAD, WESTPORT, CT 06880

Directors

Director ERIC I COHEN 200 NYALA FARM ROAD, WESTPORT, CT 06880 Director KEVIN BRADLEY 200 NYALA FARM ROAD, WESTPORT, CT 06880

Signatures

Signature ROBERT WYLIE VICE PRESIDENT