

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
0861417  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/10/2015 2:44:59 PM  
Fee receipt: \$15.00

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:** TEREX UTILITIES, INC.  
**Company ID:** 0861417  
**State of origin:** Oregon  
**Formation date:** 7/3/2013 12:00:00 AM  
**Date filed:** 6/10/2015 2:44:59 PM  
**Fee:** \$15.00

**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**

<b>Signature</b>	ROBERT WYLIE
<b>Title</b>	SECRETARY