

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

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

Corporation Service Company
421 WEST MAIN STREET
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
Director	DONALD ANDERSON	500 OAKWOOD ROAD, WATERTOWN, SD 57201

Signatures

Signature	ERIC I. COHEN
Title	SECRETARY