Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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 Treasurer JOHN D. SHEEHAN 12805 SW 77TH PLACE TIGARD OR 97223

Directors

Director ERIC I. COHEN 200 NYALA FARM ROAD, WESTPORT, CT 06880 Director JOHN D. SHEEHAN 12805 SW 77TH PLACE TIGARD OR 97223 Director STOYAN (STEVE) FILIPOV 12805 SW 77TH PLACE TIGARD OR 97223

Signatures

Signature ERIC I. COHEN PRESIDENT