PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0509623 Trey Grayson Secretary of State Received and Filed

6/8/2010 4:18:39 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: CARRIER RENTAL SYSTEMS, INC.

Company ID: 0509623
State of origin: Delaware

Formation date: 1/29/2001 12:00:00 AM Date filed: 6/8/2010 4:18:39 PM

Fee: \$15.00

Principal Office

40 Southbelt Industrial Drive Houston, TX 77047

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Ervin Lauterbach	One Carrier Place, Farmington, CT 06034
Secretary	Donald K. Cawley	One Carrier Place, Farmington, CT 06034
Treasurer	Christopher Witzky	One Carrier Place, Farmington, CT 06034

Directors

Director	Donald K. Cawley	One Carrier Place, Farmington, CT 06034
Director	Stephen C. Bullock	One Carrier Place, Farmington, CT 06034
Director	Ervin Lauterbach	One Carrier Place, Farmington, CT 06034

Signatures

Signature Anne Meyer Title POA