Commonwealth of Kentucky Trey Grayson, Secretary of State

0566526 Trey Grayson Secretary of State Received and Filed

5/28/2010 11:55:29 AM 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

Annual Report Online Filing

ARP

Company: NATIONAL RENTAL (US) INC.

Company ID: 0566526 State of origin: Delaware

Formation date: 8/20/2003 12:00:00 AM Date filed: 5/28/2010 11:55:29 AM

Fee: \$15.00

Principal Office

C/O LEGAL DEPT 600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105

Registered Agent Name/Address

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

Current Officers

President	GREGORY R STUBBLEFIE	LD 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Assistant Secretary	MARY K DELASSUS	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Treasurer	WILLIAM W SNYDER	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Secretary	PETER A SMITH	600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105
Assistant Secretary	MEREDITH E PERKINS	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Assistant Secretary	MARK I LITOW	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Vice President	GARY W CUNNINGHAM	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Vice President	JEFFRY J PARELL	6929 N LAKEWOOD AVE, STE 100, TULSA, OK 74117
Vice President	WILLIAM W SNYDER	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Vice President	PETER A SMITH	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105

Directors

Director	PAMELA M NICHOLSON	600 CORPORATE PARK DR, ST. LOUIS, MO 63105
Director	ANDREW C TAYLOR	600 CORPORATE PARK DR, ST. LOUIS, MO 63105
Director	WILLIAM W SNYDER	600 CORPORATE PARK DR, ST. LOUIS, MO 63105

Signatures

Signature MARY K DELASSUS
Title ASSISTANT SECRETARY