Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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

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Company: NATIONAL RENTAL (US) INC.

Company ID: 0566526
State of origin: Delaware

Formation date: 8/20/2003 12:00:00 AM Date filed: 5/9/2011 3:50:58 PM

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

PAMELA M NICHOLSON 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 President Assistant Secretary MARY K DELASSUS 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 Assistant Secretary MEREDITH E PERKINS Assistant Secretary MARK I LITOW 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 600 CORPORATE PARK DRIVE ST. LOUIS, MO 63105 Secretary PETER A SMITH Treasurer WILLIAM W SNYDER 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 Vice President **GREGORY R STUBBLEFIELD** 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 Vice President GARY W CUNNINGHAM 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 Vice President WILLIAM W SNYDER 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105 PETER A SMITH Vice President 600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105

Directors

Director PAMELA M NICHOLSON
Director ANDREW C TAYLOR
Director WILLIAM W SNYDER

600 CORPORATE PARK DR, ST. LOUIS, MO 63105
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Signatures

Signature MARK I LITOW

Title ASSISTANT SECRETARY