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: ALAMO RENTAL (US) INC.

Company ID: 0566527 State of origin: Delaware

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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	PAMELA M NICHOLSON	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Assistant Secretary	MARY K DELASSUS	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
Secretary	PETER A SMITH	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Treasurer	WILLIAM W SNYDER	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
Vice President	PETER A SMITH	600 CORPORATE PARK DRIVE, ST. LOUIS, MO 63105
Vice President	GREG STUBBLEFIELD	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 MARK I. LITOW

Title ASSISTANT SECRETARY