Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lunderga Secretary of P. O. Box Frankfort, KY 40 (502) 564-3 http://www.sos	5 State 1150 0602-1150 3490	Annual Report Online Filing	
Company: TEREX USA, LLC Company ID: 0905227 State of origin: Delaware Formation date: 12/19/2014 12:00:00 AM Date filed: 6/10/2015 2:41:06 PM Fee: \$15.00			
Principal Office			
200 NYALA FARM ROAD WESTPORT, CT 06880			
Registered Agent Name/Address			
CSC-LAWYERS IN 421 W. MAIN FRANKFORT, KY 4	CORPORATING SERVICE	COMPANY	UCI
Members/Managers			
Manager Manager Manager	KEVIN BRADLEY ERIC I COHEN RONALD M DEFEO	IEN 200 NYALA FARM ROAD, WESTPORT, CT 06880	
Signatures		DED WE STAN	
Signature Title	ROBERT WY VICE PRESI		