

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0905227
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: TEREX USA, LLC
Company ID: 0905227
State of origin: Delaware
Formation date: 12/19/2014 12:00:00 AM
Date filed: 6/21/2016 5:17:01 PM
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Principal Office

200 NYALA FARM ROAD
WESTPORT, CT 06880

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Manager	KEVIN BRADLEY	200 NYALA FARM ROAD, WESTPORT, CT 06880
Manager	ERIC I COHEN	200 NYALA FARM ROAD, WESTPORT, CT 06880
Manager	RONALD M DEFE0	200 NYALA FARM ROAD, WESTPORT, CT 06880

Signatures

Signature	ERIC I COHEN
Title	MANAGER