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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ARP

Company: UD TRUCKS NORTH AMERICA, INC.

Company ID: 0559228
State of origin: Texas

Formation date: 5/1/2003 12:00:00 AM Date filed: 6/8/2011 5:15:47 PM

Fee: \$15.00

Principal Office

5930 W CAMPUS CIRCLE DR IRVING, TX 75063

Registered Agent Name/Address

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

Current Officers

President DAYLE WETHERELL 5930 W. CAMPUS CIRCLE DR. IRVING TEXAS 75063
Treasurer YASUSHI MINEGISHI 5930 W. CAMPUS CIRCLE DR. IRVING TEXAS 75063

Directors

Director CLAES SVEDBERG 1-1 AGEO-SHI SAITAMA, JAPAN 362-8523

Director DAYLE WETHERELL 5930 W. CAMPUS CIRCLE DR. IRVING TEXAS 75063

Director MATS AHLIN 1-1 AGEO-SHI SAITAMA, JAPAN 362-8523

Signatures

SignaturePhilip StaskowskiTitleAttorney-in-Fact