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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: CATERPILLAR GLOBAL SERVICES LLC

Company ID: 0784328 State of origin: Delaware

Formation date: 2/10/2011 12:00:00 AM Date filed: 6/14/2013 3:05:41 PM

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Principal Office

100 N.E. ADAMS STREET PEORIA, IL 61629

Registered Agent Name/Address

CT CORPORATION SYSTEM 306 W. MAIN STREET, SUITE 512 FRANKFORT, KY 40601

Members/Managers

Manager Alan L. Frese 100 NE Adams Street, Peoria, IL 61629 Manager Craig Olmstead 100 NE Adams Street, Peoria, IL 61629

Signatures

Signature Jodie M. Catton
Title Authorized Agent