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Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: JOHN DEERE SHARED SERVICES, INC.

Company ID: 0207941 State of origin: Delaware

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Principal Office

% DEERE & COMPANY TAX DEPT ONE JOHN DEERE PL MOLINE, IL 612658098

Registered Agent Name/Address

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

Current Officers

President	Samuel R. Allen	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Secretary	Gregory Noe	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Vice President	James A. Anderson	ONE JOHN DEERE PLACE, MOLINE, IL 61265

Directors

Director	Samuel R Allen	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Director	David C. Everitt	ONE JOHN DEERE PLACE, MOLINE, IL 61265
Director	Michael J. Mack. Jr.	ONE JOHN DEERE PLACE, MOLINE, IL 61265

Signatures

Signature Thomas K. Jarrett
Title Asst. Secretary