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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

Amendment Annual Report Online Filing

ARA

Company: BARLOWORLD FLEET LEASING LLC

Company ID: 0558943 State of origin: Delaware

Formation date: 4/25/2003 12:00:00 AM Date filed: 6/29/2012 10:50:46 AM

Fee: \$15.00

Principal Office

7621 LITTLE AVENUE CHARLOTTE, NC 28226

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Manager ANDREW BANNISTER 7621 Little Avenue, Suite 201, Charlotte, Nc 28226
Manager BUGENE SMITH 7621 Little Avenue, Suite 201, Charlotte, NC 28226
Manager Nicole A Balzarotti 7621 Little Avenue Suite 201, Charlotte, NC 28226

Signatures

Signature Nicole Balzarotti
Title Treasurer