Kentucky Secretary of State Annual Report

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Company KEY EQUIPMENT FINANCE INC.

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Principal Office Registered Agent

1000 S. MCCASLIN BLVD. CSC- LAWYERS INCORPORATING SERVICE COMPANY

SUPERIOR, CO 80027 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

President	PAUL A LARKINS	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Secretary	JEANNE L EARLY	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Treasurer	RICHARD M TINNON	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027

Directors

Director	PAUL A LARKINS	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027
Director	THOMAS W BUNN	127 PUBLIC SQUARE, CLEVELAND, OH 44114
Director	RICHARD M TINNON	1000 S. MCCASLIN BLVD., SUPERIOR, CO 80027

Signatures

Signature JEANNE L EARLY SECRETARY