

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

| | |
|-------------------|----------------------------|
| Company | KEY EQUIPMENT FINANCE INC. |
| Company ID | 0429154.09.99997 |
| Date Filed | 6/3/2008 1:16:55 PM |
| Fee | \$15.00 |

Principal Office

1000 S. MCCASLIN BLVD.
SUPERIOR, CO 80027

Registered Agent

CSC- LAWYERS INCORPORATING SERVICE COMPANY
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 |
| Title | SECRETARY |