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

Annual Report Web Filing

ARP

Company: KEY EQUIPMENT FINANCE INC.

Company ID: 0429154
State of origin: Michigan

Formation date: 2/26/1997 12:00:00 AM date filed: 7/1/2009 2:20:13 PM

Fee: \$15.00

Principal Office

1000 S. MCCASLIN BLVD. SUPERIOR, CO 80027

Registered Agent Name/Address

CSC- LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President	ADAM D WARNER	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	ADAM D WARNER	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