

Kentucky Secretary of State Annual Report

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Company	SUNBELT RENTALS, INC.
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Principal Office

2341 Deerfield Drive
Fort Mill, SC 29715

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Cliff Miller	P.O. BOX 410328 CHARLOTTE, NC 28241
Vice President	Suzanne H Wood	P.O. BOX 410328 CHARLOTTE, NC 28241

Directors

Director	KURT J KENKEL	P.O. BOX 410328 CHARLOTTE, NC 28241
Director	Cliff Miller	P.O. Box 410328 Charlotte, NC 28241

Signatures

Signature	Suzanne H. Wood
Title	Vice President - CFO