

Kentucky Secretary of State Annual Report

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Company CNH AMERICA LLC
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Principal Office

700 STATE STREET
RACINE, WI 53404

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Members / Managers

| | | |
|--------|-----------------------|------------------------------------|
| Member | Case New Holland Inc. | 700 State Street, Racine, WI 53404 |
|--------|-----------------------|------------------------------------|

Signatures

Signature RICK AIDE
Title TAX OFFICER