

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0682967

Trey Grayson
Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: TEREX FINANCIAL SERVICES, INC.
Company ID: 0682967
State of origin: Delaware
Formation date: 1/14/2008 12:00:00 AM
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Principal Office

200 NYALA FARM ROAD
WESTPORT, CT 06880

Registered Agent Name/Address

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

Current Officers

President	KEVIN BRADLEY	200 NYALA FARM ROAD, WESTPORT, CT 06880
Secretary	ERIC I COHEN	200 NYALA FARM ROAD, WESTPORT, CT 06880

Directors

Director	KEVIN BRADLEY	200 NYALA FARM ROAD, WESTPORT, CT 06880
Director	ERIC I COHEN	200 NYALA FARM ROAD, WESTPORT, CT 06880
Director	PHILLIP C WIDMAN	200 NYALA FARM ROAD, WESTPORT, CT 06880

Signatures

Signature	ROBERT WYLIE
Title	VP-TAX