

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
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	RAMON OLIU	200 NYALA FARM ROAD, WESTPORT, CT 06880
Secretary	ERIC I COHEN	200 NYALA FARM ROAD, WESTPORT, CT 06880
Treasurer	TOM HAITZ	200 NYALA FARM ROAD, WESTPORT, CT 06880
Vice President	ROBERT WYLIE	200 NYALA FARM ROAD, WESTPORT, CT 06880

Directors

Director	RAMON OLIU	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	VICE PRESIDENT