

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0682967
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**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
Date filed: 6/10/2015 2:36:47 PM
Fee: \$15.00

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 | THOMAS 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 |

Signatures

| | |
|------------------|----------------|
| Signature | ROBERT WYLIE |
| Title | VICE PRESIDENT |