Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PEOPLE'S UNITED EQUIPMENT FINANCE CORP.

Company ID: 0329888
State of origin: Texas

Formation date: 4/28/1994 12:00:00 AM Date filed: 6/22/2011 4:33:12 PM

Fee: \$15.00

Principal Office

1300 POST OAK BLVD. SUITE 1300 HOUSTON, TX 77056

Registered Agent Name/Address

CAPITOL CORPORATE SERVICES, INC. 828 LANE ALLEN ROAD SUITE 219 LEXINGTON, KY 40504

Current Officers

Secretary Troy H Geisser 733 3rd Ave, New York, NY 10017
Vice President William Gallagher 1300 Post Oak Blvd., Houston, TX 77056
Vice President Len T Spragins III 1300 Post Oak Blvd., Houston, TX 77056

Directors

Director Troy H Geisser 733 3rd Ave, New York, NY 10017
Director JAMES MAYES JR 1300 Post Oak Blvd., Houston, TX 77056
Director JOHN GOLIO 300 Frank W. Burr Blvd., Teaneck, NJ 07666

Signatures

Signature Len T. Spragins III

Title Vice President & Controller