Commonwealth of Kentucky Elaine N. Walker, Secretary of State

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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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ARP

Company: M&I EQUIPMENT FINANCE COMPANY

Company ID: 0292991 State of origin: Wisconsin

Formation date: 11/13/1991 12:00:00 AM Date filed: 2/17/2011 10:14:28 AM

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Principal Office

250 E. WISCONSIN AVENUE SUITE 1400 MILWAUKEE, WI 53202

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Bradley J. Hansen	250 E. WISCONSIN AVENUE
Secretary	Gina M. McBride	770 N. WATER STREET
Treasurer	David W. Abplanalp	250 E. WISCONSIN AVENUE

Directors

Director	Thomas Ellis	770 N. WATER STREET
Director	Mark Furlong	770 N. WATER STREET
Director	Robert J Buerger	770 N. WATER STREET

Signatures

Signature JULIE BERES Title OFFICER