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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0595795 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 4/30/2015 9:01:31 AM

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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 Online Filing

ARP

Company: UGM ADDCAR SYSTEMS, LLC

Company ID: 0595795 State of origin: Delaware

Formation date: 9/27/2004 12:00:00 AM Date filed: 4/30/2015 9:01:31 AM

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Principal Office

NO. 1 HWM DRIVE ASHLAND, KY 41102

Registered Agent Name/Address

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

Members/Managers

UGM Holdings Pty Ltd. Member No. 1 HWM Drive, Ashland, KY 41102

Signatures

Signature James C. Eaves, Jr. Title

Attorney