

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0788097
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/19/2014 3:56:37 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MAHINDRA FINANCE USA LLC
Company ID: 0788097
State of origin: Delaware
Formation date: 3/29/2011 12:00:00 AM
Date filed: 6/19/2014 3:56:37 PM
Fee: \$15.00

Principal Office

8001 BIRCHWOOD COURT
JOHNSTON, IA 50131

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member	DE LAGE LANDEN FINANCIAL SERVICES, INC. 50131	8001 Birchwood Court, Johnston, IA
Member	MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED JOHNSTON, IA 50131	8001 BIRCHWOOD COURT,

Signatures

Signature	THOMAS L. MEREDITH
Title	CHAIRMAN