

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0788097
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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Principal Office

8001 BIRCHWOOD COURT
JOHNSTON, IA 50131

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member	DE LAGE LANDEN FINANCIAL SERVICES, INC.	1111 Old Eagle School Road, Wayne, PA 19087
Member	MAHINDRA & MAHINDRA FINANCIAL SERVICES LIMITED	8001 BIRCHWOOD COURT, JOHNSTON, IA 50131

Signatures

Signature	Shannon Bielski
Title	AUTH. PERSON