

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0788097
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/24/2018 11:34:06 AM
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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
Date filed: 5/24/2018 11:34:06 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 2nd Floor Sadhana House Behind Mahindra Towers, 570 P.B. Marg Worli, Mumbai 400 018, IN

Signatures

Signature Shannon Bielski
Title Auth. Person