

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

LARP

0788097  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/7/2019 8:03:22 AM  
Fee receipt: \$15.00

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:** MAHINDRA FINANCE USA LLC  
**Company ID:** 0788097  
**State of origin:** Delaware  
**Formation date:** 3/29/2011 12:00:00 AM  
**Date filed:** 6/7/2019 8:03:22 AM  
**Fee:** \$15.00

**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** SECRETARY