

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

LARP
0788097
Michael G. Adams
KY Secretary of State
Received and Filed
5/31/2020 2:10:03 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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<http://www.sos.ky.gov>

**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: 5/31/2020 2:10:03 PM
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	Authorized Person