Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: NMHG FINANCIAL SERVICES, INC.

Company ID: 0609598
State of origin: Delaware

Formation date: 3/30/2005 12:00:00 AM date filed: 6/9/2009 1:08:09 AM

Fee: \$15.00

Principal Office

44 OLD RIDGEBURY ROAD DANBURY, CT 06810

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President	Daniel Henson	10 Riverview Drive, Danbury, CT 06810
Assistant Secretary	Daniel Murphy	201 Merritt 7, Norwalk, CT 06851
Secretary	Kathryn Bogdanowicz	201 Merritt 7, Norwalk, CT 06851
Treasurer	Greg Cameron	10 Riverview Drive, Danbury, CT 06810
Vice President	Christina McCaughey	201 Merritt 7, Norwalk, CT 06851
Vice President	Robert Sattler	201 Merritt 7, Norwalk, CT 06851
Vice President	James Donoghue	201 Merritt 7, Norwalk, CT 06851
Vice President	Raymond Scott Barber	201 Merritt 7, Norwalk, CT 06851
Vice President	Valerie Pagliaro	201 Merritt 7, Norwalk, CT 06851
Vice President	Jonathan Kipp	201 Merritt 7, Norwalk, CT 06851

Directors

Director	Daniel Henson	10 Riverview Drive, Danbury, CT 06810
Director	Raymond Scott Barber	201 Merritt 7, Norwalk, CT 06851
Director	Diane Cooper	201 Merritt 7, Norwalk, CT 06851
Director	Valerie Pagliaro	201 Merritt 7, Norwalk, CT 06851
Director	Raymond Ulmer	201 Merritt 7, Norwalk, CT 06851
Director	Jeffrey Mattern	201 Merritt 7, Norwalk, CT 06851

Signatures

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Signature Title

