

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: NMHG FINANCIAL SERVICES, INC.
Company ID: 0609598
State of origin: Delaware
Formation date: 3/30/2005 12:00:00 AM
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Principal Office

201 MERRITT 7
NORWALK, CT 06851

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Diane Cooper	300 E John Carpenter Freeway, Irving, TX 75062
Assistant Secretary	Anthony Iannini	201 Merritt 7, Norwalk, CT 06851
Secretary	Matthew Cleaves	201 Merritt 7, Norwalk, CT 06851
Treasurer	Paul Costas	201 Merritt 7, Norwalk, CT 06851
Vice President	Matt LeSage	201 Merritt 7, Norwalk, CT 06851
Vice President	Jonathan Kipp	201 Merritt 7, Norwalk, CT 06851

Directors

Director	Matt LeSage	201 Merritt 7, Norwalk, CT 06851
Director	Diane Cooper	300 E John Carpenter Freeway, Irving, Tx 75062
Director	Jim Kelly	201 Merritt 7, Norwalk, CT 06851

Signatures

Signature	Matthew Cleaves
Title	Secretary