

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0609598**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2014 12:20:38 AM  
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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  
Online 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:** 6/13/2014 12:20:38 AM  
**Fee:** \$15.00

**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**

<b>Signature</b>	Matthew Cleaves
<b>Title</b>	Secretary