PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0443100 Trey Grayson Secretary of State Received and Filed

5/28/2010 1:53:53 PM Fee receipt: \$15.00

Trey Grayson 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: POPULAR EQUIPMENT FINANCE, INC

Company ID: 0443100 State of origin: Delaware

Formation date: 12/18/1997 12:00:00 AM Date filed: 5/28/2010 1:53:53 PM

Fee: \$15.00

Principal Office

15933 CLAYTON ROAD, SUITE 200 BALLWIN, MO 63011

Registered Agent Name/Address

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

Current Officers

President Brian F Doran 120 Broadway, 15th Floor New York, NY 10271
Treasurer Jorge Garcia 9600 Bryn Maur Ave Rosemont, IL 60018
Vice President Bernard J Mantoni 600 RT 73 North, Suite 2 marlton, NJ 08053

Directors

Director Brian F Doran 120 Broadway NY, NY 10271

Signatures

Signature Bernard J Mantoni

Title Vice President & Tax Manager