

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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| Company | TERRAPLAS USA RENTALS, LLC |
| Company ID | 0646841.06.99999 |
| Date Filed | 3/19/2008 2:01:52 PM |
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Principal Office

4155 STATE HIGHWAY 10
P.O. BOX 69
DELHI, NY 13753

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET, SUITE 1800
LOUISVILLE, KY 40202

Members / Managers

| | | |
|---------|-----------------|--|
| Manager | B Scott Clark | PO Box 427, Delhi, NY 13753 |
| Manager | J Michael Beane | 706 Woodlawn, Suite 101, Kilgore, TX 75662 |

Signatures

| | |
|------------------|------------------|
| Signature | Jacalyn E. Clark |
| Title | Designated Agent |