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KDC FINANCIAL CORPORATION

DIRECTORS -

Arlie G. Tucker 1131 Crest Green Oaks, Lake County, IL 60048 DOB 09/15/39 SS#

James E. Boyle 324 Sycamore Naperville, DuPage County, IL 60540 DOB 08/01/39 SS#

David D. Nardo 936 Quaker Hill Libertyville, Lake County, IL 60048 DOB 10/11/42 SS#

OFFICERS -

Arlie G. Tucker 1131 Crest Green Oaks, Lake County, IL 60048 DOB 09/15/39 SS#

James E. Boyle 324 Sycamore Naperville, DuPage County, IL 60540 DOB 08/01/39 SS#

Verne V. Tuite 17929 W. Pond Ridge Circle Gurnee, Lake County, IL 60031 DOB 04/07/54 SS#

David D. Nardo 936 Quaker Hill Libertyville, Lake County, IL 60048 DOB 10/11/42 SS#

TITLE

Chairman Effective: 05/01/92

President Effective: 05/01/92

Assistant Treasurer & Assistant Secretary Effective: 05/01/92

Secretary
Effective: 05/01/92

KDC FINANCIAL CORPORATION

BUSINESS DESCRIPTION

KDC Financial Corporation is a 1% general partner in KDC Financial Limited Partnership and a 3% general partner in Construction & Mining Equipment Services International, L.L.C. and has no other operations at this time.