

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0628320
Michael G. Adams
KY Secretary of State
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PARP

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Secretary of State
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Annual Report
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ARP

Company: HEARTLAND AUTOMOTIVE, INC.
Company ID: 0628320
State of origin: Kentucky
Formation date: 12/27/2005 12:00:00 AM
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Principal Office

307 RED BUD DRIVE
ELIZABETHTOWN, KY 42701

Registered Agent Name/Address

VERNON ALESHIRE
307 RED BUD DRIVE
ELIZABETHTOWN, KY 42701

Current Officers

President	Vernon Aleshire	307 Red Bud Dr. Elizabethtown, KY 42701
Secretary	Jennifer Aleshire	307 Red Bud Dr. Elizabethtown, KY 42701

Directors

Director	Vernon Aleshire	307 Red Bud Dr. Elizabethtown, KY 42701
Director	Jennifer Aleshire	307 Red Bud Dr. Elizabethtown, KY 42701

Signatures

Signature	Vernon Aleshire
Title	President