Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0628320 Michael G. Adams KY Secretary of State Received and Filed 3/1/2022 9:44:21 AM

Fee receipt: \$15.00

Michael G. Adams 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: HEARTLAND AUTOMOTIVE, INC.

Company ID: 0628320 State of origin: Kentucky

Formation date: 12/27/2005 12:00:00 AM Date filed: 3/1/2022 9:44:21 AM

Fee: \$15.00

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 Vemon Aleshire Title President