Commonwealth of Kentucky Trey Grayson, Secretary of State

0174426 Trey Grayson Secretary of State Received and Filed

6/8/2009 9:39:07 AM 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 Web Filing

ARP

Company: PENSKE TRUCK LEASING CORPORATION

Company ID: 0174426 State of origin: Delaware

Formation date: 3/29/1982 12:00:00 AM date filed: 6/8/2009 9:39:07 AM

Fee: \$15.00

Principal Office

RT. 10, GREEN HILLS P. O. BOX 1321 READING, PA 19603

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN ST. FRANKFORT, KY 40601

Current Officers

President Brian Hard Rt 10 Green Hills, Reading PA 19607
Secretary Lawrence N Bluth 2555 Telegaph RD, Bloomfield Hills, MI 48302
Vice President Frank Cocuzza Rt 10 Green Hills, Reading, PA 19607
Treasurer Wayne S Angelbeck RT 10 Green Hills, Reading, PA 19607

Directors

Director Roger S Penske 2555 Telegraph Rd., Bloomfield Hills, MI 48302
Director Brian Hard Rt 10 Green Hills, Reading, PA 19607
Director Walter P Czarnecki 2555 Telegraph Rd., Bloomfield Hills, MI 48302

Signatures

Signature Wayne S Angelbeck
Title VP & Treasurer