Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: PENSKE TRUCK LEASING CORPORATION

Company ID: 0174426 State of origin: Delaware

Formation date: 3/29/1982 12:00:00 AM Date filed: 6/3/2011 4:32:26 PM

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
Treasurer Wayne S Angelbeck RT 10 Green Hills, Reading, PA 19607
Vice President Frank Cocuzza 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 VP & Treasurer