

0174426

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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Company: PENSKE TRUCK LEASING CORPORATION
Company ID: 0174426
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Brian Hard	2675 Morgantown Rd, Reading PA 19607
Secretary	Lawrence N Bluth	2555 Telegraph Rd, Bloomfield Hills, MI 48302
Treasurer	Scott Cebul	2675 Morgantown Rd, Reading PA 19607
Vice President	David J Battisti	2675 Morgantown Rd, Reading PA 19607
Vice President	Thomas J Janowicz	2675 Morgantown Rd, Reading PA 19607

Directors

Director	Roger S Penske	2555 Telegraph Rd., Bloomfield Hills, MI 48302
Director	Brian Hard	2675 Morgantown Rd, Reading PA 19607
Director	Walter P Czarniecki	2555 Telegraph Rd., Bloomfield Hills, MI 48302
Director	J. Patrick Conroy	2555 Telegraph Rd., Bloomfield Hills, MI 48302

Signatures

Signature	DAVID J BATTISTI
Title	EVP & ASSISTANT SECRETARY