

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: PENSKE LOGISTICS LLC
Company ID: 0521936
State of origin: Delaware
Formation date: 9/4/2001 12:00:00 AM
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Principal Office

ROUTE 10 AND PHEASANT ROAD
READING, PA 19607

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

Member Penske Truck Leasing Co, L.P. 2675 Morgantown Road, Reading, PA 19607

Signatures

Signature David J. Battisti
Title SVP & Secretary