Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0923438 Michael G. Adams **KY Secretary of State** Received and Filed 5/22/2020 2:45:36 PM

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: HEAVY VEHICLE ELECTRONIC LICENSE PLATE, INC.

Company ID: 0923438 State of origin: Arizona

Formation date: 5/27/2015 12:00:00 AM Date filed: 5/22/2020 2:45:36 PM

Fee: \$15.00

Principal Office

101 N 1ST AVE **SUITE 1900** PHOENIX, AZ 85003

Registered Agent Name/Address

REGISTERED AGENT SOLUTIONS, INC. 828 LANE ALLEN ROAD **SUITE 219**

LEXINGTON, KY 40504

Current Officers

Chairman	John Esparza	101 N 1st Ave., Suite 1900, Phoenix, AZ 85003
CEO	Mark Doughty	101 N 1st Ave., Suite 1900, Phoenix, AZ 85003
CFO	Jeff Christian	101 N 1st Ave., Suite 1900, Phoenix, AZ 85003

Directors

Director	Don Schaefer	101 N 1st Ave., Suite 1900, Phoenix, AZ 85003
Director	Dave Lorenzen	101 N 1st Ave., Suite 1900, Phoenix, AZ 85003
Director	Jim Burg	101 N 1st Ave., Suite 1900, Phoenix, AZ 85003
Director	Dave Huneryager	101 N 1st Ave., Suite 1900, Phoenix, AZ 85003

Signatures

Signature Mark Doughty

Title CEO