Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0757862 Elaine N. Walker Secretary of State Received and Filed

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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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ARP

Company: HERITAGE INTERNATIONAL TRUCKS, INC.

Company ID: 0757862
State of origin: West Virginia

Formation date: 3/3/2010 12:00:00 AM Date filed: 8/4/2011 1:35:44 PM

Fee: \$15.00

Principal Office

322 DRY HILL ROAD BECKLEY, WV 25801

Registered Agent Name/Address

BILLY C. TERRY 17033 U.S. HIGHWAY 23 LOUISA, KY 41230

Current Officers

President	Gary Kale	322 Dry Hill Rd Beckley WV 25801
Secretary	Richard Otten	322 Dry Hill Rd Beckley WV 25801
Treasurer	Richard Otten	322 Dry Hill Rd Beckley WV 25801
Vice President	Carl Hubbard	322 Dry Hill Rd Beckley WV 25801

Directors

Director	Gary Kale	322 Dry Hill Rd Beckley WV 25801
Director	Richard Otten	322 Dry Hill Rd Beckley WV 25801
Director	Carl Hubbard	322 Dry Hill Rd Beckley WV 25801

Signatures

Signature Richard Otten Title Treasure