

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0757862
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/28/2015 12:57:41 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: HERITAGE INTERNATIONAL TRUCKS, INC.
Company ID: 0757862
State of origin: West Virginia
Formation date: 3/3/2010 12:00:00 AM
Date filed: 4/28/2015 12:57:41 PM
Fee: \$15.00

Principal Office

322 DRY HILL ROAD
BECKLEY, WV 25801

Registered Agent Name/Address

RICHARD R. OTTEN
17033 U.S. HIGHWAY 23
LOUISA, KY 41230

Current Officers

President	Rick Horan	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
Director	Russ Britton	322 Dry Hill Rd Beckley WV 25801

Signatures

Signature	Stephen A. Craig
Title	Corporate Controller