Kentucky Secretary of State Annual Report

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Company HFS TRUCK FUNDING CORPORATION

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Principal Office Registered Agent

6 SYLVAN WAY CSC-LAWYERS INCORPORATING SERVICE COMPANY

PARSIPPANY, NJ 07054 421 WEST MAIN STREET FRANKFORT, KY 40601

Officers

Assistant Treasurer	Rochelle Tarlowe	215 West 90th Street, New York, NY 10024
President	David B Wyshner	6 Sylvan Way, Parsippany, NJ 07054
Vice President	Vincent Ventura	6 Sylvan Way, Parsippany, NJ 07054
Assistant Secretary	Paul Gallagher	6 Sylvan Way, Parsippany, NJ 07054

Directors

Director	Ronald L Nelson	6 Sylvan Way, Parsippany, NJ 07054
Director	David B Wyshner	6 Sylvan Way, Parsippany, NJ 07054

Signatures

Signature Paul Gallagher **Title** Assistant Secretary