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 Secretary Paul Gallagher 6 Sylvan Way, Parsippany, NJ 07054

Treasurer DAVID B WYSHNER 6 SYLVAN WAY, PARSIPPANY, NJ 07054 Vice President JOE FERRARO 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 AS