Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0545969 Elaine N. Walker Secretary of State Received and Filed

6/27/2011 3:43:11 PM Fee receipt: \$15.00

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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Company: HFS TRUCK FUNDING CORPORATION

Company ID: 0545969
State of origin: Delaware

Formation date: 10/8/2002 12:00:00 AM Date filed: 6/27/2011 3:43:11 PM

Fee: \$15.00

Principal Office

6 SYLVAN WAY

PARSIPPANY, NJ 07054

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CFO DAVID B WYSHNER 6 SYLVAN WAY, PARSIPPANY, NJ 07054
Assistant Secretary Paul Gallagher 6 Sylvan Way, Parsippany, NJ 07054
Assistant Secretary BRYAN GOODWIN 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 BRYAN GOODWIN
Title ASSISTANT SECRETARY