

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0509155
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: HIGHWAY TECHNOLOGIES, INC.
Company ID: 0509155
State of origin: Massachusetts
Formation date: 1/19/2001 12:00:00 AM
Date filed: 1/10/2013 12:05:17 PM
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Principal Office

6800 DIXIE DRIVE
HOUSTON, TX 77087

Registered Agent Name/Address

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

Current Officers

CEO	ROBERT MEEHAN	880 N. ADDISON ROAD, VILLA PARK, IL 60181
CFO	ARTHUR FERREIRA	880 N. ADDISON ROAD, VILLA PARK, IL 60181
Secretary	SUZANNE BELK	6800 DIXIE DRIVE, HOUSTON, TX 77087
Treasurer	SUZANNE BELK	6800 DIXIE DRIVE, HOUSTON, TX 77087

Directors

Director	SUZANNE BELK	6800 DIXIE DRIVE, HOUSTON, TX 77087
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Signatures

Signature	SUZANNE BELK
Title	VICE PRESIDENT FINANCE, TREASURER, SECRETARY