

1.) CORPORATION NAME: TRUCK & TRAILER FINANCE, INC.	DUE DATE: 11/30/2014				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY BANK OF AMERICA CENTER, 16TH FLOOR 1111 EAST MAIN STREET	SCC ID NO: F1945429				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY	5.) STOCK INFORMATION				
4.) STATE OR COUNTRY OF INCORPORATION: DE	<table border="1" style="width: 100%; border-collapse: collapse;"> <tr> <td style="width: 50%;">CLASS</td> <td style="width: 50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 555 IH 35 SOUTH STE 500 CITY/ST/ZIP: NEW BRAUNFELS, TX 78130					
7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.					

6.) PRINCIPAL OFFICE ADDRESS: ADDRESS: 555 IH 35 SOUTH STE 500 CITY/ST/ZIP: NEW BRAUNFELS, TX 78130	
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7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: W.M. "RUSTY" RUSH	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
TITLE: PRESIDENT			
ADDRESS: 555 IH 35 SOUTH STE 500			
CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130			

NAME: SCOTT ANDERSON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: VICE PRESIDENT			
ADDRESS: 555 IH 35 SOUTH STE 500			
CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130			

NAME: DERREK WEAVER	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
TITLE: ASST SECRE			
ADDRESS: 555 IH 35 SOUTH STE 500			
CITY/ST/ZIP/CO: NEW BRAUNFELS, TX 78130			

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ DERREK WEAVER	DERREK WEAVER, ASST SECRE	11/11/2014
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.