

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: OPENLANE, INC.
Company ID: 0961323
State of origin: Delaware
Formation date: 8/29/2016 12:00:00 AM
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Principal Office

13085 HAMILTON CROSSING BLVD.
CARMEL, IN 46032

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	PETER KELLY	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Secretary	REBECCA C. POLAK	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Treasurer	MIKE ELIASON	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Vice President	MIKE ELIASON	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Vice President	SCOTT A. ANDERSON	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032

Directors

Director	PETER KELLY	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Director	JAMES P. HALLETT	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032

Signatures

Signature	REBECCA C. POLAK
Title	SECRETARY