

0961323

Alison Lundergan Grimes

KY Secretary of State

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# Commonwealth of Kentucky

## Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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### Annual Report Online Filing

ARP

**Company:** OPENLANE, INC.  
**Company ID:** 0961323  
**State of origin:** Delaware  
**Formation date:** 8/29/2016 12:00:00 AM  
**Date filed:** 6/3/2019 11:16:47 AM  
**Fee:** \$15.00

#### 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 POLAK	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Treasurer	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