

Kentucky Secretary of State Annual Report

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Company LKQ TRIPLETASAP, INC.
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Principal Office

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SUITE 3300
CHICAGO, IL 60602

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	Stu Willen	1435 Triplett Blvd., Akron, OH 44306
Secretary	Walter P Hanley	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Vice President	Mark T Spears	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602

Directors

Director	Mark T Spears	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Director	Stu Willen	1435 Triplett Blvd., Akron, OH 44306
Director	Joseph M Holsten	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602

Signatures

Signature Walter P. Hanley
Title Secretary