

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Secretary of State
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**Annual Report
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ARP

Company: LKQ TRIPLETASAP, INC.
Company ID: 0530020
State of origin: Ohio
Formation date: 1/29/2002 12:00:00 AM
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Principal Office

120 N. LASALLE ST.
SUITE 3300
CHICAGO, IL 60602

Registered Agent Name/Address

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

Current Officers

President	Joseph M. Holsten	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Secretary	Walter P. Hanley	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Treasurer	Frank P. Erlain	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Vice President	John S. Quinn	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Vice President	Michael S. Clark	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Vice President	Victor M. Casini	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Vice President	Vaughn Hooks	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602

Directors

Director	Joseph M Holsten	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602
Director	John S Quinn	120 N. LaSalle St., Ste. 3300, Chicago, IL 60602

Signatures

Signature	Walter P. Hanley
Title	Secretary