

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
P. O. Box 1150
Frankfort, KY 40602-1150
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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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Fee: \$15.00

Principal Office

500 W. MADISON ST.
SUITE 2800
CHICAGO, IL 60661

Registered Agent Name/Address

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

Current Officers

President	Robert L. Wagman	500 W. Madison St., Ste. 2800, Chicago, IL 60661
Secretary	Walter P. Hanley	500 W. Madison St., Ste. 2800, Chicago, IL 60661
Treasurer	Michael S. Clark	500 W. Madison St., Ste. 2800, Chicago, IL 60661
Vice President	John S. Quinn	500 W. Madison St., Ste. 2800, Chicago, IL 60661
Vice President	Michael S. Clark	500 W. Madison St., Ste. 2800, Chicago, IL 60661
Vice President	Victor M. Casini	500 W. Madison St., Ste. 2800, Chicago, IL 60661
Vice President	Vaughn Hooks	500 W. Madison St., Ste. 2800, Chicago, IL 60661

Directors

Director	Robert L Wagman	500 W. Madison St., Ste. 2800, Chicago, IL 60661
Director	John S Quinn	500 W. Madison St., Ste. 2800, Chicago, IL 60661

Signatures

Signature	Walter P. Hanley
Title	Secretary