

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0530020**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/27/2016 3:47:31 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** LKQ TRIPLETTASAP, INC.  
**Company ID:** 0530020  
**State of origin:** Ohio  
**Formation date:** 1/29/2002 12:00:00 AM  
**Date filed:** 4/27/2016 3:47:31 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATE CREATIONS NETWORK INC.  
101 NORTH SEVENTH STREET  
LOUISVILLE, KY 40202

**Current Officers**

|                |                  |                                                  |
|----------------|------------------|--------------------------------------------------|
| President      | Robert L. Wagman | 500 W. Madison St., Ste. 2800, Chicago, IL 60661 |
| Secretary      | Matthew McKay    | 500 W. Madison St., Ste. 2800, Chicago, IL 60661 |
| Treasurer      | Michael S. Clark | 500 W. Madison St., Ste. 2800, Chicago, IL 60661 |
| Vice President | Dominick Zarcone | 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 |
| Vice President | Walter P Hanley  | 500 W. Madison St., Ste. 2800, Chicago, IL 60661 |

**Directors**

|          |                 |                                                  |
|----------|-----------------|--------------------------------------------------|
| Director | Robert L Wagman | 500 W. Madison St., Ste. 2800, Chicago, IL 60661 |
|----------|-----------------|--------------------------------------------------|

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Donna Harrison    |
| <b>Title</b>     | Special Secretary |