

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
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: LKQ TRIPLETTASAP, INC.
Company ID: 0530020
State of origin: Ohio
Formation date: 1/29/2002 12:00:00 AM
Date filed: 6/19/2017 10:01:18 AM
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

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

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|-----------|-------------------|
| Signature | Valerie Hawk |
| Title | Special Secretary |