## **Commonwealth of Kentucky** Michael G. Adams, Secretary of Sta

0961323 Michael G. Adams **KY Secretary of State** Received and Filed

5/29/2020 1:02:50 PM Fee receipt: \$15.00

Michael G. Adams 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: OPENLANE, INC.

Company ID: 0961323 State of origin: Delaware

Formation date: 8/29/2016 12:00:00 AM Date filed: 5/29/2020 1:02:50 PM

Fee: \$15.00

**Principal Office** 

11299 NORTH ILLINOIS STREET CARMEL, IN 46032

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 W. MAIN STREET FRANKFORT, KY 40601

## **Current Officers**

President	PETER KELLY	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Secretary	CHARLES S. COLEMAN	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Treasurer	MIKE ELIASON	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Vice President	SCOTT A. ANDERSON	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032

**Directors** 

Director	PETER KELLY	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Director	JAMES P. HALLETT	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032

**Signatures** 

Signature CHARLES S. COLEMAN

**Title SECRETARY**