

**Commonwealth of Kentucky  
Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State

Received and Filed

5/29/2020 1:01:06 PM

Fee receipt: \$10.00

PPOC

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

**OPENLANE, INC.**

which is organized in the state of Delaware, and for that purpose submits the following statements:

**1. Address of current principal office**

13085 HAMILTON CROSSING BLVD.  
CARMEL, IN 46032

**2. Principal office is hereby changed to:**

11299 NORTH ILLINOIS STREET  
CARMEL, IN 46032

**3. Signature of officer or chairman of the board**

CHARLES S. COLEMAN, SECRETARY

Signature and Title

Type or print name and title

5/29/2020 1:01 PM

Date