

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP  
0961323  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
5/20/2021 4:49:43 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:** 5/20/2021 4:49:43 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**

<b>Signature</b>	CHARLES S. COLEMAN
<b>Title</b>	SECRETARY