Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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

5/31/2022 3:26:53 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

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Company: OPENLANE, INC.

Company ID: 0961323 State of origin: Delaware

Formation date: 8/29/2016 12:00:00 AM Date filed: 5/31/2022 3:26:53 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 MICHAEL 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