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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0499542 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/26/2012 9:07:35 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Company ID: 0499542
State of origin: California

Formation date: 8/16/2000 12:00:00 AM Date filed: 6/26/2012 9:07:35 PM

Fee: \$15.00

Principal Office

655 GRASSMERE PARK DRIVE NASHVILLE, TN 37211

Registered Agent Name/Address

NATIONAL REGISTERED AGENTS, INC. 400 WEST MARKET STREET SUITE 1800 LOUISVILLE, KY 40202

Current Officers

| CFO | JOHN S QUINN | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |
|----------------|---------------------|--------------------------------------------------|
| President | ROBERT L WAGMAN | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |
| Secretary | WALTER P HANLEY | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |
| Vice President | VICTOR M CASINI | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |
| Vice President | MICHAEL S CLARK | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |
| Vice President | HAROLD L HOOKS, JR. | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |

Directors

| Director | ROBERT L WAGMAN | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |
|----------|-----------------|--------------------------------------------------|
| Director | JOHN S QUINN | 500 W. MADISON STREET, # 2800, CHICAGO, IL 60661 |

Signatures

Signature Walter P. Hanley Title Secretary