

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0499542
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: KEYSTONE AUTOMOTIVE INDUSTRIES, INC.
Company ID: 0499542
State of origin: California
Formation date: 8/16/2000 12:00:00 AM
Date filed: 5/8/2013 11:37:11 AM
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Principal Office

500 W. MADISON STREET, SUITE 2800
CHICAGO, IL 60661

Registered Agent Name/Address

National Registered Agents, Inc.
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

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	Matthew McKay	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
Vice President	Walter P Hanley	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	Matthew McKay
Title	Secretary