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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 4/23/2015 12:46:44 PM

Fee: \$15.00

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

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

Signatures

SignatureMatthew McKayTitleSecretary