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

0499542 Michael G. Adams KY Secretary of State Received and Filed

4/27/2023 11:56:14 AM 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 For the Year 2023

ARP

Company: KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Company ID: 0499542 State of origin: California

Formation date: 8/16/2000 12:00:00 AM Date filed: 4/27/2023 11:55:12 AM

Fee: \$15.00

Principal Office

500 W. MADISON STREET, SUITE 2800

CHICAGO, IL 60661

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

CFO	Rick Galloway	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
Secretary	Matthew McKay	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
President	Dominick Zarcone	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
Vice President	Varun Laroyia	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
Vice President	Walter Hanley	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
Vice President	Rick Galloway	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
Vice President	Michael Clark	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
Vice President	Tracy Hawkins	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661

Directors

Director	Dominick Zarcone	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661
Director	Rick Galloway	500 W. MADISON STREET, # 2800, CHICAGO, IL 60661

Signatures

SignatureTheresa FaganTitleSpecial Secretary