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

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

5/17/2024 10:23:32 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 2024

ARP

Company: KEYSTONE AUTOMOTIVE INDUSTRIES, INC.

Company ID: 0499542 State of origin: California

Formation date: 8/16/2000 12:00:00 AM Date filed: 5/17/2024 10:22:53 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

| | 13 | |
|----------------|------------------|--|
| Treasurer | 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 | 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 S. 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

County: Jefferson Business size: Small

Business type: Miscellaneous Services

Signatures

Signature Theresa Fagan
Title Special Secretary