

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

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Trey Grayson
Secretary of State
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**Annual Report
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ARP

Company: ADESA, INC.
Company ID: 0731144
State of origin: Delaware
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Principal Office

13085 HAMILTON CROSSING BLVD.
CARMEL, IN 46032

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 W. MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ERIC M LOUGHMILLER	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
President	THOMAS J CARUSO	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Vice President	PAUL J LIPS	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Secretary	REBECCA C POLAK	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Treasurer	JONATHAN PEISNER	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Assistant Secretary	MICHELLE MALLONG	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Vice President	WARREN BYRD	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Vice President	TOM KONTOS	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Vice President	JOHN NORDIN	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Vice President	ROBERT RAUSCHENBERG	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Vice President	SCOTT A ANDERSON	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032

Directors

Director	THOMAS J CARUSO	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Director	JAMES P HALLETT	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Director	PAUL J LIPS	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032

Signatures

Signature	MARILYN PIERCE
Title	LEGAL ASSISTANT