

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0731144**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
7/5/2011 11:24:12 AM  
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Elaine N. Walker  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** ADESA, INC.  
**Company ID:** 0731144  
**State of origin:** Delaware  
**Formation date:** 6/3/2009 12:00:00 AM  
**Date filed:** 7/5/2011 11:24:12 AM  
**Fee:** \$15.00

**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 |
| CIO                 | MICHAEL E RUDICLE   | 13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032 |
| Assistant Secretary | MICHELLE MALLON     | 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 |
| Vice President      | PAUL J LIPS         | 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      | 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**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | MARILYN PIERCE  |
| <b>Title</b>     | LEGAL ASSISTANT |