

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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>

**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
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
CIO	GARY EDELSTEIN	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

Signature	MARILYN PIERCE
Title	LEGAL ASSISTANT