Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: ADESA, INC.
Company ID: 0731144
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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	STEPHANE ST-HILAIRE	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	SCOTT A ANDERSON	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032

Directors

Director	JAMES P HALLETT	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Director	PAUL J LIPS	13085 HAMILTON CROSSING BLVD., CARMEL, IN 46032
Director	STEPHANE ST-HILAIRE	13085 HAMILTON CROSISNG BLVD., CARMEL, IN 46032

Signatures

Signature MARILYN PIERCE LEGAL ASSISTANT