

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	ERIC M. LOUGHMILLER	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
President	STEPHANE ST-HILAIRE	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Secretary	REBECCA POLAK	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Treasurer	MIKE ELIASON	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032
Vice President	PAUL J. LIPS	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032

Directors

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

Signatures

Signature	STEPHANE ST-HILAIRE
Title	PRESIDENT