

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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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
Formation date: 6/3/2009 12:00:00 AM
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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

President	JOHN C. HAMMER	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	JOHN C. HAMMER	13085 HAMILTON CROSSING BOULEVARD, CARMEL, IN 46032

Signatures

Signature	JOHN C. HAMMER
Title	PRESIDENT