

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State

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Michael G. Adams
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

11299 NORTH ILLINOIS STREET
CARMEL, IN 46032

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	JOHN C. HAMMER	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Secretary	CHALRES S. COLEMAN	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Treasurer	MIKE ELIASON	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Vice President	PAUL J. LIPS	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032

Directors

Director	JAMES P. HALLETT	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Director	PAUL J. LIPS	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032
Director	JOHN C. HAMMER	11299 NORTH ILLINOIS STREET, CARMEL, IN 46032

Signatures

Signature	PAUL J. LIPS
Title	EXECUTIVE VICE PRESIDENT