Commonwealth of Kentucky Michael G. Adams, Secretary of St

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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 Online Filing

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Company: ADESA, INC.
Company ID: 0731144
State of origin: Delaware

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Fee: \$15.00

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	MICHAEL 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