

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

P101

1398246.09  
Michael G. Adams  
Secretary of State  
Received and Filed  
9/27/2024 12:00:00 AM  
Fee receipt: \$90

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-0718  
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<http://www.sos.ky.gov>

Certificate of Authority

FBE

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements:

1. The entity is a **profit corporation**.

2. The name of the entity is

**KEYSTONE AUTOMOTIVE OPERATIONS, INC.**

3. The state or country under whose law the entity is organized is **Pennsylvania**.

4. The date of organization is **1/29/1998** and the period of duration is **perpetual**.

5. The mailing address of the entity's principal office is

**5846 Crossings Blvd, Antioch, TN 37013**

6. The name of the initial registered agent is

**Corporate Creations Network Inc.**

and the street address of the entity's initial registered office in Kentucky is

**101 North Seventh Street, Louisville, KY 40202**

7. The names and business addresses of the entity's representatives:

<b>Officer</b>	Justin Jude	5846 Crossings Blvd, Antioch, TN 37013
<b>Director</b>	Justin Jude	5846 Crossings Blvd, Antioch, TN 37013
<b>Secretary</b>	Matthew McKay	5846 Crossings Blvd, Antioch, TN 37013
<b>Officer</b>	Todd Cunningham	5846 Crossings Blvd, Antioch, TN 37013
<b>Officer</b>	Rick Galloway	5846 Crossings Blvd, Antioch, TN 37013
<b>Director</b>	Rick Galloway	5846 Crossings Blvd, Antioch, TN 37013
<b>Officer</b>	Tracy Hawkins	5846 Crossings Blvd, Antioch, TN 37013
<b>Officer</b>	Walter Hanley	5846 Crossings Blvd, Antioch, TN 37013

8. This filing will be effective on **Friday, September 27, 2024**.

I declare under penalty of perjury under the laws of the state of Kentucky that the foregoing is true and correct.

Signature of individual signing on behalf of **Secretary: Matthew McKay**

I, **Kevin Duteau, Special Secretary**, consent to the filing of this document on behalf of **Corporate Creations Network Inc.** who is the Registered Agent on behalf of this entity on 9/27/2024.

**1398246.09****Michael G. Adams****Secretary of State**

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