

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

P101

1385682.09
Michael G. Adams
Secretary of State
Received and Filed
8/9/2024 12:00:00 AM
Fee receipt: \$90

Michael G. Adams
Secretary of State
P. O. Box 718
Frankfort, KY 40602-0718
(502) 564-3490
<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

LKQ Central, Inc.

3. The name of the entity to be used in Kentucky is

LKQ CENTRAL, INC.

4. The state or country under whose law the entity is organized is **Delaware**.

5. The date of organization is **10/17/2019** and the period of duration is **perpetual**.

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

5846 Crossings Blvd, Antioch, TN 37013

7. 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

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

Officer	Justin Jude	5846 Crossings Blvd, Antioch, TN 37013
Secretary	Matthew McKay	5846 Crossings Blvd, Antioch, TN 37013
Officer	Rick Galloway	5846 Crossings Blvd, Antioch, TN 37013
Officer	Todd Cunningham	5846 Crossings Blvd, Antioch, TN 37013
Officer	Tracy Hawkins	5846 Crossings Blvd, Antioch, TN 37013
Officer	Walter Hanley	5846 Crossings Blvd, Antioch, TN 37013
Officer	Michael Clark	5846 Crossings Blvd, Antioch, TN 37013
Director	Justin Jude	5846 Crossings Blvd, Antioch, TN 37013
Director	Rick Galloway	5846 Crossings Blvd, Antioch, TN 37013

9. This filing will be effective on **Friday, August 9, 2024**.

Kentucky that the foregoing is true and correct

Signature of individual signing on behalf of **S
McKay**

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I, **Joanna Fernandez, Special Secretary,** Consent to sign for
Corporate Creations Network Inc. who serves as the
Registered Agent on behalf of this entity on Friday, August 9, 2024.

