

Kentucky Secretary of State Annual Report

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Company KEYSTONE AUTOMOTIVE INDUSTRIES TN, INC.
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Principal Office

655 GRASSMERE PARK DRIVE
NASHVILLE, TN 37211

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

CFO	MARK T SPEARS	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602
President	JOSEPH M HOLSTEN	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602
Secretary	WALTER P HANLEY	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602
Treasurer	FRANK P ERLAIN	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602
Vice President	VICTOR M CASINI	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602

Directors

Director	JOSEPH M HOLSTEN	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602
Director	MARK T SPEARS	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602

Signatures

Signature WALTER P. HANLEY
Title SECRETARY