

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0414792

Trey Grayson
Secretary of State
Received and Filed

6/29/2009 12:16:05 PM

Fee receipt: \$15.00

PARP

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: KEYSTONE AUTOMOTIVE INDUSTRIES TN, INC.
Company ID: 0414792
State of origin: Tennessee
Formation date: 4/15/1996 12:00:00 AM
date filed: 6/29/2009 12:16:05 PM
Fee: \$15.00

Principal Office

655 GRASSMERE PARK DRIVE
NASHVILLE, TN 37211

Registered Agent Name/Address

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

Current 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
Vice President	VICTOR M CASINI	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602
Treasurer	FRANK P ERLAIN	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