

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0414792
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
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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: 6/27/2010 10:48:18 AM
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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	JOHN S QUINN	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	JOHN S QUINN	120 N. LASALLE STREET, SUITE 3300, CHICAGO, IL 60602

Signatures

Signature	WALTER P HANLEY
Title	SECRETARY