

State of Idaho

Office of the Secretary of State

**CERTIFICATE OF AUTHORITY
OF
LKQ FOSTER AUTO PARTS, INC**

File Number C 191623

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: July 6, 2011



Ben Yursa

SECRETARY OF STATE

By

[Signature]

FILED EFFECTIVE



APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

11 JUL -6 PM 4:36
SECRETARY OF STATE
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

- The name of the corporation is:
LKQ Foster Auto Parts, Inc.
- The name which it shall use in Idaho is: _____
- It is incorporated under the laws of: Oregon
- Its date of incorporation is: 12-31-1962
- The address of its principal office is:
3326 Garrity Blvd., Nampa, ID 83687
- The address to which correspondence should be addressed, if different from Item 5, is:
500 W. Madison Street, Suite 2800, Chicago, IL 60661
- The street address of its registered office in Idaho is: 1423 Tyrell Lane, Boise, Idaho 83706
and its registered agent in Idaho at that address is: National Registered Agents, Inc.
- The names and respective business addresses of its directors and officers are:

Name	Office	Address
<u>Joseph Holsten</u>	<u>President & Director</u>	<u>500 W. Madison, Ste. 2800, Chicago, IL 60661</u>
<u>John Quinn</u>	<u>VP & CFO</u>	<u>500 W. Madison St., Ste. 2800, Chicago 60661</u>
<u>Michael Clark</u>	<u>VP-Finance, Controller</u>	<u>500 W. Madison St., Ste. 2800, Chicago 60661</u>
<u>Walter Hanley</u>	<u>Secretary</u>	<u>500 W. Madison St., Ste. 2800, Chicago, 60661</u>
_____	_____	_____
_____	_____	_____

Dated: 7/5/2011

Signature: Walter P. Hanley

Typed Name: Walter Hanley

Capacity: Secretary
(The signer must be a director or an officer of the corporation.)

Customer Acct # : _____	
(if using pre-paid account)	
Secretary of State use only	
<small> g:\corp\forms\corp form\app\corporate\authority_app\idm Re-issued 06/2005 </small>	<small>Web Form</small>

IDAHO SECRETARY OF STATE
07/06/2011 05:00
CK: 9939 CT: 19533 BH: 1281375
1 @ 100.00 = 100.00 AUTH PRO # 2
1 @ 20.00 = 20.00 EXPEDITE C # 3

C191623

CERTIFICATE

State of Oregon

OFFICE OF THE SECRETARY OF STATE
Corporation Division

I, KATE BROWN, Secretary of State of Oregon, and Custodian of the Seal of said State, do hereby certify:

LKQ FOSTER AUTO PARTS, INC.

was

incorporated

under the Oregon

Business Corporation Act

on

December 31, 1962

and is active on the records of the Corporation Division as of
the date of this certificate.



In Testimony Whereof, I have hereunto set
my hand and affixed hereto the Seal of the
State of Oregon.

KATE BROWN, Secretary of State

By

Debra L. Virag

July 5, 2011