

No. C 174532		Due no later than Aug 31, 2017		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. KAR AUCTION SERVICES, INC. 13085 HAMILTON CROSSING BLVD. CARMEL IN 46032		CORPORATION SERVICE COMPANY 12550 W EXPLORER DR STE 100 BOISE ID 83713		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
SECRETARY	REBECCA C. POLAK	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	JAMES P. HALLETT	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
PRESIDENT	PETER KELLY	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
TREASURER	ERIC M. LOUGHMILLER	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	PETER R. FORMANEK	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	LYNN JOLLIFFE	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	JOHN P. LARSON	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	STEPHEN E. SMITH	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	MICHAEL T. KESTNER	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	MARK E. HILL	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	DONNA R. ECTON	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	M. MARK HOWELL	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
DIRECTOR	TODD F. BOURELL	13085 HAMILTON CROSSING BLVD.	CARMEL	IN	USA	46032
5. Organized Under the Laws of: DE C 174532		6. Annual Report must be signed.* Signature: REBECCA C. POLAK Name (type or print): REBECCA C. POLAK		Date: 07/06/2017 Title: SECRETARY		
Processed 07/06/2017		* Electronically provided signatures are accepted as original signatures.				