

Filing Fee: \$150.00
License Fee: \$15.00 minimum (§7-1.1-124)

ID Number: 35-2123607



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS
Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

116215

BUSINESS CORPORATION

APPLICATION FOR CERTIFICATE OF AUTHORITY
(To Be Filed In Duplicate Original)

Pursuant to the provisions of Section 7-1.1-103 of the General Laws, 1956, as amended, the undersigned foreign corporation hereby applies for a Certificate of Authority to transact business in the state of Rhode Island, and for that purpose submits the following statement:

1. The name of the corporation is ADESA Salvage, Inc.
2. It is incorporated under the laws of Indiana
3. The name, if different, which it elects to use in Rhode Island is: N/A
 - (a) If the name of the corporation in its jurisdiction of incorporation does not contain the word "corporation," "company," "incorporated," or "limited," or an abbreviation thereof, then list the name of the corporation with the addition of one of the above corporate endings for use in Rhode Island:
N/A
 - (b) If the corporate name is not available in Rhode Island, then set forth below the fictitious name under which the corporation will qualify and transact business in Rhode Island as stated in the "Fictitious Business Name Statement" to be filed with this application:
4. The date of its incorporation is December 13, 2000 and the period of its duration is perpetual
5. The address of its principal office in the state or country under the laws of which it is incorporated is 310 East 96th Street, Suite 400, Indianapolis, Indiana 46240
6. The address of its proposed registered office in Rhode Island is 10 Weybosset Street
(Street Address, not P.O. Box)
Providence RI 02903 and the name of its proposed registered agent in Rhode Island at
(City/Town) (Zip Code)
that address is CT Corporation System
(Name of Agent)
7. The specific purpose or purposes which it proposes to pursue in the transaction of business in Rhode Island are:
Automobile Salvage
8. The names and respective addresses of the directors and officers are:

	<u>Name</u>	<u>Address</u>
Director	See attached officers/directors rider	
Director		
President		
Vice President		
Treasurer		
Secretary		

Form No. 150
Revised: 01/99

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CORPORATIONS DIV.

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9. The aggregate number of shares which it has authority to issue, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is:

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>
1000	A	Common	No par value

10. The aggregate number of its issued shares, itemized by classes, par value of shares, shares without par value, and series, if any, within a class, is: N/A

<u>Number of Shares</u>	<u>Class</u>	<u>Series</u>	<u>Par Value or Statement that Shares are without Par Value</u>

11. (a) An estimate of the value of all property to be owned by the corporation for the following year, wherever located, is \$ 10,362,800.
- (b) An estimate of the value of the corporation's property to be located within Rhode Island during the following year is \$ 3,862,000.
- (c) An estimate, expressed as a percentage, of the proportion that the estimated value of the property of the corporation to be located within this state during the following year bears to the value of all property of the corporation to be owned during the following year, wherever located, is 27.0 %. [divide (b) by (a) and multiply by 100 to obtain the percentage].
12. (a) An estimate of the gross amount of business to be transacted by the corporation during the following year is \$ 30,641,000.
- (b) An estimate of the gross amount of business to be transacted by the corporation at or from places of business in Rhode Island during the following year is \$ 3,983,000.
- (c) An estimate, expressed as a percentage, of the proportion that the gross amount of business to be transacted by the corporation at or from places of business in this state during the following year bears to the gross amount thereof which will be transacted by the corporation during the following year is 13.0 % [divide (b) by (a) and multiply by 100 to obtain the percentage].
13. This application is accompanied by certified copies of its articles of incorporation and all amendments thereto, duly authenticated by the secretary of state or other authorized officer of the jurisdiction of its incorporation.

Date: 12-21-00

ADESA Salvage, Inc.

Print Exact Name of Corporation Making Application

By

☐ President or ☒ Vice President (check one)

By

☒ Secretary or ☐ Assistant Secretary (check one)

STATE OF INDIANA
COUNTY OF MARION

In INDIANAPOLIS, IN, on this 21 day of December, 2000, personally appeared before me KAREN C. TURNER who, being by me first duly sworn, declared that he/she is the Secretary of the corporation and that he/she signed the foregoing document as such officer of the corporation, and that the statements herein contained are true.

Notary Public

My Commission Expires: April 9, 2001

Officers

<u>Name</u>	<u>Office</u>	<u>Address</u>
James P. Hallett	President	310 East 96 th Street, Suite 400 Indianapolis, Indiana 46240
Donald Harris	Vice President	310 East 96 th Street, Suite 400 Indianapolis, Indiana 46240
William Stackhouse	Treasurer	310 East 96 th Street, Suite 400 Indianapolis, Indiana 46240
Karen C. Turner	Secretary	310 East 96 th Street, Suite 400 Indianapolis, Indiana 46240

Directors

James P. Hallett	Director	310 East 96 th Street, Suite 400 Indianapolis, Indiana 46240
Donald Harris	Director	310 East 96 th Street, Suite 400 Indianapolis, Indiana 46240
William Stackhouse	Director	310 East 96 th Street, Suite 400 Indianapolis, Indiana 46240

**State of Indiana
Office of the Secretary of State**

**CERTIFICATE OF INCORPORATION
of
ADESA SALVAGE, INC.**

I, SUE ANNE GILROY, Secretary of State of Indiana, hereby certify that Articles of Incorporation of the above For-Profit Domestic Corporation have been presented to me at my office, accompanied by the fees prescribed by law and that the documentation presented conforms to law as prescribed by the provisions of the Indiana Business Corporation Law.

NOW, THEREFORE, with this document I certify that said transaction will become effective Wednesday, December 13, 2000.



In Witness Whereof, I have caused to be affixed my signature and the seal of the State of Indiana, at the City of Indianapolis, December 13, 2000.

Sue Anne Gilroy

SUE ANNE GILROY,
SECRETARY OF STATE