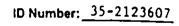
矛列ing Fee: \$150.00

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





STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

116215

Office of the Secretary of State
Corporations Division
100 North Main Street
Providence, Rhode Island 02903-1335

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 10 Weybosset Street 6. The address of its proposed registered office in Rhode Island is (Street Address, not P.O. Box) _ 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: <u>Automobile Salvage</u> 8. The names and respective addresses of the directors and officers are: <u>Address</u> See attached officers/directors rider Director Director President Vice President Treasurer Secretary

Form No. 150 Revised: 01/99 00, NV SS 11 SZ 331

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_	1000	A	Common	No par value
 0 T)	and and an armher of its issued	d charge itemized by a	occor por valve of charce	shares without par value, and series, if any,
wi	thin a class, is: N/A	a strates, Retifized by Ch	65565, par value di 511a165,	,
_	Number of Shares	Class	<u>Series</u>	Par Value or Statement that Shares are without Par Value
_ 1. (a) An estimate of the value of \$_10,362,800	all property to be ow	ned by the corporation fo	or the following year, wherever located, is
(b) An estimate of the value of \$_3,862,000	the corporation's prop	erty to be located within	Rhode Island during the following year is
(0) An estimate, expressed as a plocated within this state during following year, wherever located	the following year bear	s to the value of all propert	alue of the property of the corporation to be y of the corporation to be owned during the nultiply by 100 to obtain the percentage].
2. (a) An estimate of the gross an \$_30,641,000	nount of business to	be transacted by the co	orporation during the following year is
(t	An estimate of the gross an Island during the following year		e transacted by the corpora	ation at or from places of business in Rhode
(0	 corporation at or from places of 	of business in this state	during the following year t	mount of business to be transacted by the pears to the gross amount thereof which will vide (b) by (a) and multiply by 100 to obtain
3. T b	his application is accompanied by the secretary of state or other a	y certified copies of its uthorized officer of the j	articles of incorporation and urisdiction of its incorporation	d all amendments thereto, duly authenticated on.
)ate:	12-21-00		ADESA Salvage, Ir	
			By Print Exact Name	of Corporation Making Application
				Vice President (check one)
			By Kun C. In	AND
			☑ Secretary or	Assistant Secretary (check one)
	EOF <u>INDIANA</u>			
	NTY OF MARION			
befor	NTY OF <u>MARION</u> IN <u>INDIMNAPOLIS</u> e me <u>KARKN</u> C. TÜK	NER of	who, being b	y me first duly sworn, declared that he/sh he/she signed the foregoing document a

ADESA Salvage, Inc.
Form No. 40
Attachment of Officers/Directors

Officers

Name	Office	Address			
James P. Hailett	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

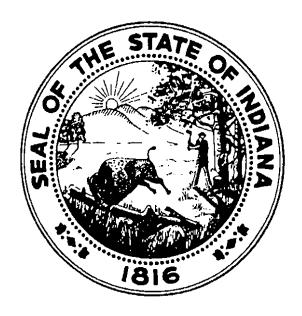
CERTIFICATE OF INCORPORATION

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 ann Hillay

SUE ANNE GILROY, SECRETARY OF STATE