

1.) CORPORATION NAME:

**KEYSTONE AUTOMOTIVE INDUSTRIES, INC.**

DUE DATE: **10/29/2010**

SCC ID NO: **F1161068**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**NATIONAL REGISTERED AGENTS INC**

**201 N. UNION ST. STE 140**

**ALEXANDRIA, VA 22314**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	50,000,000
PREFER	3,000,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

**ALEXANDRIA CITY**

4.) STATE OR COUNTRY OF INCORPORATION:

**CA**

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 655 GRASSMERE PARK DRIVE

CITY/ST/ZIP: NASHVILLE, TN 37211-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JOSEPH M. HOLSTEN  
TITLE: PRESIDENT  
ADDRESS: 120 NORTH LASALLE STREET  
STE 3300  
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

OFFICER

DIRECTOR

NAME: VICTOR M. CASINI  
TITLE: VICE PRESIDENT  
ADDRESS: 120 NORTH LASALLE STREET  
STE 3300  
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

OFFICER

DIRECTOR

NAME: FRANK P. ERLAIN  
TITLE: VP-FIN/CONT/TRE  
ADDRESS: 120 NORTH LASALLE STREET  
STE 3300  
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

OFFICER

DIRECTOR

NAME: WALTER P. HANLEY  
TITLE: SECRETARY  
ADDRESS: 120 NORTH LASALLE STREET  
STE 3300  
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

OFFICER

DIRECTOR

NAME: JOHN S QUINN  
TITLE: VICE PRESIDENT  
ADDRESS: 120 NORTH LASALLE STREET  
SUITE 3300  
CITY/ST/ZIP/CO: CHICAGO, IL 60602-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ WALTER P. HANLEY</u>	<u>WALTER P. HANLEY, SECRETARY</u>	<u>10/20/2010</u>
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.