

1.) CORPORATION NAME:

ADESA, Inc.

DUE DATE: **6/30/2014**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CORPORATION SERVICE COMPANY
Bank of America Center, 16th Floor
1111 East Main Street**

SCC ID NO: **F1793175**

RICHMOND, VA

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	100

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

RICHMOND CITY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 13085 HAMILTON CROSSING BLVD

CITY/ST/ZIP: CARMEL, IN 46032

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.

<p>NAME: STEPHANE ST-HILAIRE TITLE: PRES/CEO ADDRESS: 13085 HAMILTON CROSSING BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: JERRY KROSHUS TITLE: PRESIDENT ADDRESS: 13085 HAMILTON CROSSING BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: SCOTT A ANDERSON TITLE: VICE PRESIDENT ADDRESS: 13085 HAMILTON CROSSING BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: JONATHAN PEISNER TITLE: TREASURER ADDRESS: 13085 HAMILTON CROSSING BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
<p>NAME: PAUL J LIPS TITLE: EVP ADDRESS: 13085 HAMILTON CROSSING BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032</p>	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
<p>NAME: ERIC M LOUGHMILLER TITLE: EVP ADDRESS: 13085 HAMILTON CROSSING BLVD CITY/ST/ZIP/CO: CARMEL, IN 46032</p>	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR

NAME:	MICHELLE MALLON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	13085 HAMILTON CROSSING BLVD		
CITY/ST/ZIP/CO:	CARMEL, IN 46032		

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.

/s/ MICHELLE MALLON	MICHELLE MALLON, SECRETARY	5/15/2014
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.