

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

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|-------------------|-------------------------|
| Company | ADP BROKER-DEALER, INC. |
| Company ID | 0341704.09.99999 |
| Date Filed | 6/17/2008 2:39:28 PM |
| Fee | \$15.00 |

Principal Office

ONE ADP BLVD.
MS433
ROSELAND, NJ 07068

Registered Agent

C T CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

| | | |
|-----------|---------------|--------------------------------|
| President | Larry Smith | One ADP Blvd Roseland NJ 07068 |
| Secretary | Janet Cohen | One ADP Blvd Roseland NJ 07068 |
| Treasurer | Gordon Bailey | One ADP Blvd Roseland NJ 07068 |

Directors

| | | |
|----------|-----------------|--------------------------------|
| Director | James B Benson | One ADP Blvd Roseland NJ 07068 |
| Director | Robert J Singer | One ADP Blvd Roseland NJ 07068 |

Signatures

| | |
|------------------|------------------|
| Signature | Robert J. Singer |
| Title | Director |