LARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: PAYCOM BENEFITS, LLC

Company ID: 0963309
State of origin: Delaware

Formation date: 9/20/2016 12:00:00 AM Date filed: 3/10/2017 2:37:14 PM

Fee: \$15.00

Principal Office

7501 W. MEMORIAL RD OKLAHOMA CITY, OK 73142

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Members/Managers

Member Craig Boelte 7501 W Memorial Rd, Oklahoma City, OK 73142 Member Chad Richison 7501 W Memorial Rd, Oklahoma City, OK 73142

Signatures

Signature Craig Boelte CFO