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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0524411 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/23/2012 11:45:56 AM Fee receipt: \$15.00

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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Company: INSPERITY INSURANCE SERVICES, LLC

Company ID: 0524411
State of origin: Delaware

Formation date: 10/23/2001 12:00:00 AM Date filed: 5/23/2012 11:45:56 AM

Fee: \$15.00

Principal Office

19001 CRESCENT SPRINGS DR. KINGWOOD, TX 77339

Registered Agent Name/Address

CSC LAWYERS INCORPORATING SERVICE COMPANY 421 W MAIN ST FRANKFORT, KY 40601

Members/Managers

Member Insperity PEO Services, L.P. 19001 Crescent Springs Dr., Kingwood, TX 77339

Signatures

Signature Daniel D. Herink

Title Sr. VP of Legal, General Counsel and Secretary of Administaff Companies, Inc.,

General Partner of Insperity Peo Services, L.P., Sole Member