

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0589918
Alison Lundergan Grimes
KY Secretary of State
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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>

**Annual Report
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ARP

Company: CONDUENT HR CONSULTING, LLC
Company ID: 0589918
State of origin: Delaware
Formation date: 7/7/2004 12:00:00 AM
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Principal Office

485 LEXINGTON AVENUE
10TH FLOOR
NEW YORK, NY 10017-2630

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Members/Managers

| | | |
|---------|-------------------|--|
| Manager | Jan K. Grude | 485 LEXINGTON AVENUE, 10TH FLOOR, NEW YORK, NY 10017-2630 |
| Manager | Thomas A. Fessler | 485 LEXINGTON AVENUE, 10TH FLOOR, NEW YORK, NY 10017-2630 |
| Manager | Ann Vezina | 485 LEXINGTON AVENUE, 10TH FLOOR, NEW YORK, NY 10017-2630 |
| Manager | THOMAS BLODGETT | 485 LEXINGTON AVENUE, 10TH FLOOR, NEW YORK, NY 10017-2630 |

Signatures

| | |
|------------------|-------------------|
| Signature | J. MICHAEL PEFFER |
| Title | MANAGER |