PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

Annual Report Web Filing

ARP

Company: MATRIX PAYROLL SERVICES, INC.

Company ID: 0710721 State of origin: Florida

Formation date: 8/1/2008 12:00:00 AM date filed: 5/28/2009 3:08:32 PM

Fee: \$15.00

Principal Office

9016 PHILLIPS HWY JACKSONVILLE, FL 32256

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President Jeffrey L Spadafora 9016 Philips Hwy., Jacksonville, FL 32256 Vice President William L Perez 9016 Philips Hwy., Jacksonville, FL 32256

Signatures

Signature Brian Pincket Vice President