

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: CERIDIAN BENEFITS SERVICES, INC.
Company ID: 0537928
State of origin: Florida
Formation date: 5/30/2002 12:00:00 AM
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Principal Office

3311 EAST OLD SHAKOPEE ROAD
MINNEAPOLIS, MN 55425

Registered Agent Name/Address

CORPORATION SERVICE COMPANY D/B/A CSC-LAWYERS INCO
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Secretary	Laura K Mollet	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Treasurer	Nicholas D Cucci	3311 E Old Shakopee Rd, Minneapolis, MN 55425
Vice President	Timothy G Farley	3311 E Old Shakopee Rd, Minneapolis, MN 55425

Directors

Director	Nicholas D Cucci	3311 E Old Shakopee Rd, Minneapolis, MN 55425
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Signatures

Signature	Laura K Mollet
Title	Secretary