

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0409231  
Trey Grayson  
Secretary of State  
Received and Filed  
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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:** PAYROLL SOLUTIONS, INC.  
**Company ID:** 0409231  
**date filed:** 1/13/2009 4:06:23 PM  
**Fee:** \$15.00

**Principal Office**

770 ENTERPRISE DRIVE  
LEXINGTON, KY 40510

**Registered Agent Name/Address**

DAN M. ROSE  
201 EAST MAIN ST.  
SUITE 1000  
LEXINGTON, KY 40507

**Current Officers**

President	James E Berrill	908 Turkeyfoot Rd. Lexington KY 40502
Secretary	Todd A Whan	2275 Bahama Rd. Lexington KY 40509

**Directors**

Director	James E Berrill	908 Turkeyfoot Rd. Lexington KY 40502
Director	Jacqueline H Berrill	908 Turkeyfoot Rd. Lexington KY 40502
Director	Todd A Whan	2275 Bahama Rd. Lexington KY 40509

**Signatures**

<b>Signature</b>	Todd A Whan
<b>Title</b>	Corporate Secretary