Kentucky Secretary of State Annual Report

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Company PAYROLL 1, INC. **Company ID** 0622339.09.99999 **Date Filed** 2/2/2006 2:45:51 PM

\$15.00 Fee

Principal Office

Registered Agent 333 W. SEVENTH ST. **CINDY PHELPS**

> 2333 ALEXANDRIA DR LEXINGTON, KY 40504

Officers

ROYAL OAK, MI 48067

President	ELAINE M KELLY	333 WEST SEVENTH STREET, ROYAL OAK MI 48067
Secretary	J CLAIBOURNE KELLY	333 WEST SEVENTH STREET, ROYAL OAK MI 48067
Treasurer	ELAINE M KELLY	333 WEST SEVENTH STREET, ROYAL OAK MI 48067
Vice President	ELAINE M KELLY	333 WEST SEVENTH STREET, ROYAL OAK MI 48067

Directors

Director	DONALD J DAWSON JR.	333 WEST SEVENTH STREET, ROYAL OAK MI 48067
Director	PETER C HANLEY	333 WEST SEVENTH STREET, ROYAL OAK MI 48067
Director	ROBERT E HELTZEL JR.	31950 MEADOWLARK WAY, PEPPER PIKE OH 44124

Signatures

LISA HAVLISH Signature

Title **ACCOUNTING & FINANCE**