

Commonwealth of Kentucky  
Elaine N. Walker, Secretary of State

PARP  
0725740  
Elaine N. Walker  
Secretary of State  
Received and Filed  
6/18/2011 9:34:47 AM  
Fee receipt: \$15.00

Elaine N. Walker  
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:** PAYROLL ASSOCIATES OF ILLINOIS INC.  
**Company ID:** 0725740  
**State of origin:** Illinois  
**Formation date:** 3/18/2009 12:00:00 AM  
**Date filed:** 6/18/2011 9:34:47 AM  
**Fee:** \$15.00

**Principal Office**

400 SKOKIE BLVD  
STE #460  
NORTH BROOK , IL 60062

**Registered Agent Name/Address**

INCORP SERVICES, INC.  
828 LANE ALLEN ROAD  
SUITE 219  
LEXINGTON, KY 40504

**Current Officers**

|                |                 |                                             |
|----------------|-----------------|---------------------------------------------|
| President      | HOWARD SIEGEL   | 400 SKOKIE BLVD STE 460 NORTHBROOK IL 60062 |
| Vice President | ERIC CAPOGROSSO | 10600 VIRGINIA AVENUE CULVER CITY CA 90232  |

**Directors**

|          |                 |                                             |
|----------|-----------------|---------------------------------------------|
| Director | HOWARD SIEGEL   | 400 SKOKIE BLVD STE 460 NORTHBROOK IL 60062 |
| Director | ERIC CAPOGROSSO | 10600 VIRGINIA AVENUE CULVER CITY CA 90232  |

**Signatures**

|                  |               |
|------------------|---------------|
| <b>Signature</b> | HOWARD SIEGEL |
| <b>Title</b>     | PRESIDENT     |