

Kentucky Secretary of State Annual Report

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Company	PAYCHEX, INC.
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Principal Office

911 PANORAMA TRAIL SOUTH
ROCHESTER, NY 14625

Registered Agent

C. T. CORP. SYSTEM
KY. HOME LIFE BLDG., RM. 1102
LOUISVILLE, KY 40202

Officers

Chairman	B Thomas Golisano	911 Panorama Trail South Rochester NY 14625
CEO	Jonathan J Judge	911 Panorama Trail South Rochester NY 14625
President	Jonathan J Judge	911 Panorama Trail South Rochester NY 14625
Vice President	John M Morphy	911 Panorama Trail South Rochester NY 14625
Secretary	John M Morphy	911 Panorama Trail South Rochester NY 14625
Vice President	Martin Mucci	911 Panorama Trail South Rochester NY 14625
Vice President	Daniel A Canzano	911 Panorama Trail South Rochester NY 14625
Vice President	William G Kuchta	911 Panorama Trail South Rochester NY 14625
Vice President	Walter Turek	911 Panorama Trail South Rochester NY 14625

Directors

Director	Phillip Horsley	505 Montgomery St. San Francisco CA 94111
Director	Grant Inman	Four Orinda Way Suite 150 Orinda CA 94563
Director	David J S Flaschen	Three Newton Executive Park, Suite 304, Newton MA 02462
Director	B Thomas Golisano	911 Panorama Trail South Rochester NY 14625
Director	Joseph M Tucci	176 South St Hopkinton MA 01748
Director	Pamela A Joseph	1 Concourse Parkway NE, Suite 3000, Atlanta, GA 30328
Director	Joseph M. Velli	1 Wall Street, New York, NY 10005
Director	Jonathan J. Judge	911 Panorama Trail South, Rochester, NY 14625

Signatures

Signature	Michael Nesbitt
Title	Director of Tax