

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP

**0842054**

**Alison Lundergan Grimes**

**KY Secretary of State**

Received and Filed

**6/13/2019 9:20:03 AM**

**Fee receipt: \$15.00**

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** FIDELITY STOCK PLAN SERVICES, LLC  
**Company ID:** 0842054  
**State of origin:** Delaware  
**Formation date:** 11/5/2012 12:00:00 AM  
**Date filed:** 6/13/2019 9:20:03 AM  
**Fee:** \$15.00

**Principal Office**

245 SUMMER STREET, ZW9A  
BOSTON, MA 02210

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W. MAIN STREET  
SUITE 512  
FRANKFORT, KY 40601

**Members/Managers**

Manager	Mark A. Haggerty	245 Summer St., Boston, MA, 02210
Manager	James M. MacDonald	245 Summer St., Boston, MA, 02210

**Signatures**

<b>Signature</b>	Brian C. McLain
<b>Title</b>	Assistant Secretary