

Kentucky Secretary of State Annual Report

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Company	TLC PAYROLL PLUS CORPORATION
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Principal Office

6160 Summit Drive, Ste 500
Brooklyn Center, MN 55430

Registered Agent

CT CORPORATION SYSTEM
KENTUCKY HOME LIFE BUILDING
LOUISVILLE, KY 40202

Officers

President	Timothy J Coughlin	6160 Summit Drive, Ste 500, Brooklyn Center, MN 55430
Secretary	Rodney W Jordan	6160 Summit Drive, Ste 500, Brooklyn Center, MN 55430
Treasurer	William A Benson	6160 Summit Drive, Ste 500, Brooklyn Center, MN 55430

Directors

Director	Ardell DeBerg	6160 Summit Drive, Ste 500, Brooklyn Center, MN 55430
Director	Timothy J Coughlin	6160 Summit Drive, Ste 500, Brooklyn Center, MN 55430

Signatures

Signature	Crystal Ficken
Title	Power of Attorney