Kentucky Secretary of State Annual Report

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Principal Office

Registered Agent

ONE ADP BLVD. MAIL STOP 433 ROSELAND, NJ 07068 NATIONAL REGISTERED AGENTS, INC 400 WEST MARKET ST SUITE 1800 LOUISVILLE, KY 40202

Officers

| President | James B Benson | One ADP Blvd MS433 Roseland NJ 07068 |
|-----------|-------------------|--------------------------------------|
| Secretary | James B Benson | One ADP Blvd Roseland NJ 07068 |
| Treasurer | Raymond L Colotti | One ADP Blvd Roseland NJ 07068 |

Directors

| Director | James B Benson | One ADP Blvd Roseland NJ 07068 |
|----------|-----------------|--------------------------------|
| Director | Robert J Singer | One ADP Blvd Roseland NJ 07068 |

Signatures

| Signature | ROBERT J. SINGER |
|-----------|------------------|
| Title | ASST SECRETARY |