Kentucky Secretary of State Annual Report

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Company AUTOMATIC DATA PROCESSING INSURANCE

AGENCY, INC.

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Principal Office Registered Agent

ONE ADP BLVD. NATIONAL REGISTERED AGENTS, INC. MAIL STOP 433 400 WEST MARKET STREET

ROSELAND, NJ 07068 SUITE 1800

LOUISVILLE, KY 40202

Officers

President	James B Benson	One ADP Blvd MS 433 Roseland NJ 07068
Secretary	Robert J Singer	One ADP Blvd MS 433 Roseland NJ 07068
Vice President	Janet Cohen	One ADP Blvd MS 433 Roseland NJ 07068

Directors

Director	James B Benson	One ADP Blvd MS 433 Roseland NJ 07068
Director	Robert J Singer	One ADP Blvd MS 433 Roseland NJ 07068

Signatures

Signature ROBERT J. SINGER

Title SECRETARY