

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

**0491565**

**Trey Grayson**  
**Secretary of State**  
Received and Filed

**6/24/2009 3:42:11 PM**

**Fee receipt: \$15.00**

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

**Annual Report**  
**Web Filing**

**ARP**

**Company:** AUTOMATIC DATA PROCESSING INSURANCE AGENCY, INC.  
**Company ID:** 0491565  
**State of origin:** New jersey  
**Formation date:** 3/22/2000 12:00:00 AM  
**date filed:** 6/24/2009 3:42:11 PM  
**Fee:** \$15.00

**Principal Office**

ONE ADP BLVD.  
MAIL STOP 433  
ROSELAND, NJ 07068

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current 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**

<b>Signature</b>	ROBERT J. SINGER
<b>Title</b>	SECRETARY