

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0491565
Elaine N. Walker
Secretary of State
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**Annual Report
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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
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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	MICHAEL A BONARTI	One ADP Blvd MS 433 Roseland NJ 07068
Assistant Secretary	NANCY MURIN	ONE ADP BLVD MS433 ROSELAND NJ 07068
Secretary	MICHAEL A BONARTI	One ADP Blvd MS 433 Roseland NJ 07068
Vice President	Janet Cohen	One ADP Blvd MS 433 Roseland NJ 07068

Directors

Director	MICHAEL A BONARTI	One ADP Blvd MS 433 Roseland NJ 07068
Director	JANET COHEN	One ADP Blvd MS 433 Roseland NJ 07068

Signatures

Signature	JANET COHEN
Title	VICE PRESIDENT