

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0491565**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/25/2012 10:00:56 AM**  
Fee receipt: **\$15.00**

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

**Annual Report  
Online 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:** 6/25/2012 10:00:56 AM  
**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	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**

<b>Signature</b>	JANET COHEN
<b>Title</b>	VICE PRESIDENT