Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Principal Office

ONE ADP BLVD MAIL STOP 433 ROSELAND, NJ 07068

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W. MAIN STREET SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Michael Bonarti	One ADP Blvd., Roseland, NJ	07068
Assistant Secretary	Dorothy Wisniowski	One ADP Blvd., Roseland, NJ	07068
Assistant Secretary	Tanya Guazzo	One ADP Blvd., Roseland, NJ	07068
Assistant Secretary	Dave Curto	One ADP Blvd., Roseland, NJ	07068
Vice President	Kathleen Winters	One ADP Blvd., Roseland, NJ	07068
Secretary	Michael Bonarti	One ADP Blvd., Roseland, NJ	07068
Treasurer	Michael Eberhard	One ADP Blvd., Roseland, NJ	07068

Directors

Director	Michael Bonarti	One ADP Blvd., Roseland, NJ 07068
Director	Kathleen Winters	One ADP Blvd., Roseland, NJ 07068

Signatures

Signature Mary Ann Bettin

Title Corporate Tax Department