Kentucky Secretary of State Annual Report

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Company ADP CLAIMS SERVICES GROUP, INC.

Company ID 0264572.09.99997

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Principal Office

Registered Agent

ONE ADP BLVD. MS433 ROSELAND, NJ 07068 C T CORPORATION SYSTEM KENTUCKY HOME LIFE BLDG. LOUISVILLE, KY 40202

Officers

Secretary	James B Benson	One ADP Blvd MS433 Roseland NJ 07068
Treasurer	Raymond L Colotti	One ADP Blvd MS433 Roseland NJ 07068
President	James B Benson	One ADP Blvd MS433 Roseland NJ 07068
Vice President	Karen E Dykstra	One ADP Blvd MS433 Roseland NJ 07068

Directors

Director	James B Benson	One ADP Blvd MS433 Roseland NJ 07068
Director	Robert J Singer	One ADP Blvd MS433 Roseland NJ 07068
Director	Karen E Dykstra	One ADP Blvd MS433 Roseland NJ 07068

Signatures

Signature TOM DELORENZO ASST. SECRETARY