

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0877079
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/4/2015 2:28:39 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: PAYLOCITY CORPORATION
Company ID: 0877079
State of origin: Illinois
Formation date: 1/22/2014 12:00:00 AM
Date filed: 5/4/2015 2:28:39 PM
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Principal Office

3850 N WILKE ROAD
ARLINGTON HEIGHTS, IL 60004

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|------------------|---|
| CFO | Peter McGrail | 3850 N. Wilke Road, Arlington Heights, IL 60004 |
| President | Steven Beauchamp | 3850 N. Wilke Road, Arlington Heights, IL 60004 |

Directors

| | | |
|----------|------------------|---|
| Director | Steven Beauchamp | 3850 N. Wilke Road, Arlington Heights, IL 60004 |
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Signatures

| | |
|------------------|--------------------------|
| Signature | Tracy Wadle |
| Title | Sr. Mgr. Corporate Taxes |