

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

LARP

0675684

Alison Lundergan Grimes

KY Secretary of State

Received and Filed

6/27/2019 2:06:08 PM

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:** STAKEHOLDER PAYROLL SERVICES, LLC  
**Company ID:** 0675684  
**State of origin:** Delaware  
**Formation date:** 10/12/2007 12:00:00 AM  
**Date filed:** 6/27/2019 2:06:08 PM  
**Fee:** \$15.00

**Principal Office**

12201 BLUEGRASS PARKWAY  
LOUISVILLE, KY 40299

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

|        |                  |                                                      |
|--------|------------------|------------------------------------------------------|
| Member | E. JOSEPH STEIER | 12201 Bluegrass Parkway, Louisville, Kentucky, 40299 |
| Member | John Harrison    | 12201 Bluegrass Parkway, Louisville, Kentucky, 40299 |
| Member | David C. Beck    | 12201 Bluegrass Parkway, Louisville, Kentucky, 40299 |

**Signatures**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | David C. Beck       |
| <b>Title</b>     | General Counsel/CLO |