

**Commonwealth of Kentucky**  
**Elaine N. Walker, Secretary of State**

PARP  
**0705592**  
Elaine N. Walker  
Secretary of State  
Received and Filed  
**6/20/2011 5:03:48 PM**  
Fee receipt: \$15.00

Elaine N. Walker  
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:** ADP PAYROLL SERVICES, INC.  
**Company ID:** 0705592  
**State of origin:** Delaware  
**Formation date:** 5/19/2008 12:00:00 AM  
**Date filed:** 6/20/2011 5:03:48 PM  
**Fee:** \$15.00

**Principal Office**

ONE ADP BLVD.  
ROSELAND, NJ 07068

**Registered Agent Name/Address**

NATIONAL REGISTERED AGENTS, INC.  
400 WEST MARKET STREET  
SUITE 1800  
LOUISVILLE, KY 40202

**Current Officers**

President	ROBERT J. SINGER	ONE ADP BLVD MS433 ROSELAND NJ 07068
Vice President	ALAN SHEINESS	ONE ADP BLVD MS433 ROSELAND NJ 07068

**Directors**

Director	ALAN SHEINESS	ONE ADP BLVD MS433 ROSELAND NJ 07068
Director	ROBERT J. SINGER	ONE ADP BLVD MS433 ROSELAND NJ 07068

**Signatures**

<b>Signature</b>	ALAN SHEINESS
<b>Title</b>	VICE PRESIDENT