

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0907899  
Alison Lundergan Grimes  
KY Secretary of State  
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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:** HEARTLAND PAYROLL SOLUTIONS, INC.  
**Company ID:** 0907899  
**State of origin:** Delaware  
**Formation date:** 1/20/2015 12:00:00 AM  
**Date filed:** 5/27/2016 1:42:55 PM  
**Fee:** \$15.00

**Principal Office**

10 GLENLAKE PARKWAY  
NORTH TOWER  
ATLANTA, GA 30328

**Registered Agent Name/Address**

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

**Current Officers**

President	David E. Mangum	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Secretary	David L. Green	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Treasurer	Cameron M. Bready	10 Glenlake Parkway, North Tower, Atlanta, GA 30328

**Directors**

Director	David E. Mangum	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Director	Cameron M. Bready	10 Glenlake Parkway, North Tower, Atlanta, GA 30328
Director	David L. Green	10 Glenlake Parkway, North Tower, Atlanta, GA 30328

**Signatures**

<b>Signature</b>	David L. Green
<b>Title</b>	Secretary