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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0907899 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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

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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: 4/30/2018 5:47:01 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 Georgia 30328
Secretary	David L. Green	10 Glenlake Parkway North Tower Atlanta Georgia 30328
Treasurer	Cameron M. Bready	10 Glenlake Parkway North Tower Atlanta Georgia 30328

Directors

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

Signatures

SignatureKelly LettmannTitlePower of Attorney