

No. C 144772		Due no later than Jul 31, 2012		2. Registered Agent and Address (NO PO BOX)		
Return to: SECRETARY OF STATE 700 WEST JEFFERSON PO BOX 83720 BOISE, ID 83720-0080 NO FILING FEE IF RECEIVED BY DUE DATE		Annual Report Form 1. Mailing Address: Correct in this box if needed. ADP BENEFIT SERVICES KY, INC. BECKY H SOWDERS 11405 BLUEGRASS PARKWAY LOUISVILLE KY 40299		NATIONAL REGISTERED AGENTS INC 1423 TYRELL LANE BOISE ID 83706 USA		
				3. <u>New</u> Registered Agent Signature:*		
4. Corporations: Enter Names and Business Addresses of President, Secretary, and Directors. Treasurer (optional).						
Office Held	Name	Street or PO Address	City	State	Country	Postal Code
DIRECTOR	NJERI NGINYO	5800 WINDWARD PARKWAY	ALPHARETTA	KY	USA	30005
TREASURER	GARY BRYSON	5800 WINDWARD PARKWAY	ALPHARETTA	GA	USA	30005
SECRETARY	KARL HALBACH	11405 BLUEGRASS PARKWAY	LOUISVILLE	KY	USA	40299
PRESIDENT	KARL HALBACH	11405 BLUEGRASS PARKWAY	LOUISVILLE	KY	USA	40299
5. Organized Under the Laws of: KY C 144772		6. Annual Report must be signed.* Signature: Becky H. Sowders Date: 07/18/2012 Name (type or print): Becky H. Sowders Title: Sr. Compliance Specialist				
Processed 07/18/2012		* Electronically provided signatures are accepted as original signatures.				