2017 FLORIDA LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L08000107590

Entity Name: PAYROLL HOLDINGS, LLC

Current Principal Place of Business:

200 CORPORATE BLVD. LAFAYETTE. LA 70508

200 CORPORATE BLVD

Current Mailing Address:

ATTN: ENTITY MANAGEMENT 200 CORPORATE BLVD LAFAYETTE, LA 70508 US

FEI Number: 26-3716546 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE:

Title

Electronic Signature of Registered Agent

Date

FILED Mar 24, 2017

Secretary of State

CC2236698310

Authorized Person(s) Detail:

Title CEO Title CFO

Name D'AMARO, RICHARD Name DOLAN, THOMAS

Address 200 CORPORATE BLVD. Address 200 CORPORATE BLVD.

City-State-Zip: LAFAYETTE LA 70508 City-State-Zip: LAFAYETTE LA 70508

Title MANAGER, CHIEF COMPLIANCE Title VP & SECRETARY

OFFICER

Name CRASS, SARAH Address 200 CORPORATE BLVD.

Address 200 CORPORATE BLVD. City-State-Zip: LAFAYETTE LA 70508

City-State-Zip: LAFAYETTE LA 70508

Title MANAGER, DIVISION CHIEF MEDICAL

Name

FALK, LISHA

GENERAL COUNSEL OFFICER

NameDOMENGEAUX, RYANNameSCHILLINGER, DAVID DRAddress200 CORPORATE BLVD.Address200 CORPORATE BLVD.City-State-Zip:LAFAYETTE LA 70508City-State-Zip:LAFAYETTE LA 70508

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 605, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: LISHA FALK

VICE PRESIDENT & CORPORATE SECRETARY

03/24/2017