2020 FOREIGN LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M07000006141

Entity Name: STAKEHOLDER PAYROLL SERVICES, LLC

Current Principal Place of Business:

12201 BLUEGRASS PARKWAY LOUISVILLE. KY 40299

Current Mailing Address:

12201 BLUEGRASS PARKWAY LOUISVILLE, KY 40299 US

FEI Number: 26-0588250 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY 1201 HAYS STREET TALLAHASSEE, FL 32301-2525 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:

Electronic Signature of Registered Agent

Date

FILED Jun 27, 2020

Secretary of State

2250554642CC

Authorized Person(s) Detail:

Title CEO Title CFO

Name STEIER, E. JOSEPH III Name HARRISON, JOHN

Address 12201 BLUEGRASS PARKWAY Address 12201 BLUEGRASS PARKWAY

City-State-Zip: LOUISVILLE KY 40299 City-State-Zip: LOUISVILLE KY 40299

Title OTHER, GENERAL COUNSEL/CLO

Name BECK, DAVID

Address 12201 BLUEGRASS PARKWAY

City-State-Zip: LOUISVILLE KY 40299

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: DAVID BECK

Electronic Signature of Signing Authorized Person(s) Detail

CHIEF LEGAL OFFICER

06/27/2020

Date