2017 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F97000002197

Entity Name: ADP BENEFIT SERVICES KY, INC.

Current Principal Place of Business:

ONE ADP BLVD MS433

ROSELAND, NJ 07068

Current Mailing Address:

ONE ADP BLVD MS433

ROSELAND, NJ 07068 US

FEI Number: 61-1169763 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

CT CORPORATION SYSTEM 1200 S PINE ISLAND RD 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:

Electronic Signature of Registered Agent

Date

FILED Apr 24, 2017

Secretary of State

CC4625870411

Officer/Director Detail:

Title PRESIDENT Title S

Name KING, DANIEL R. Name KING, DANIEL R

Address 11405 BLUEGRASS PARKWAY Address 11405 BLUEGRASS PARKWAY

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

Title TREA Title D

Name SIRIVINE, VINCENT Name NGINYO, NJERI

Address 5800 WINDWARD PARKWAY Address 5800 WINDWARD PARKWAY

City-State-Zip: ALPHARETTA GA 30005 City-State-Zip: ALPHARETTA GA 30005

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 an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: DANIEL KING PRESIDENT 04/24/2017