FORM 4

UNITED STATES SECURITIES AND EXCHANGE COMMISSION

Washington, D.C. 20549

STATEMENT OF CHANGES IN BENEFICIAL OWNERSHIP

l	OMB APPROVAL								
l	OMB Number:	3235-028							

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Check this box if no longer subject to Section 16. Form 4 or Form 5 obligations may continue. See Instruction 1(b).

Filed pursuant to Section 16(a) of the Securities Exchange Act of 1934 or Section 30(h) of the Investment Company Act of 1940

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1. Name and Address of Reporting Person* <u>Kinsey Mark S</u>						2. Issuer Name and Ticker or Trading Symbol Paylocity Holding Corp [PCTY]										all app	olicable) ctor	ng Person(s) to Is		Owner	
(Last) C/O 1400			3. Date of Earliest Transaction (Month/Day/Year) 08/15/2018									X	Officer (give title below) Sr Vice Presid		lent -	Other (specify below) ent - Operations					
(Street) SCHAUMBURG IL 60173 (City) (State) (Zip)					4. If	4. If Amendment, Date of Original Filed (Month/Day/Year)										dividual or Joint/Group Filing (Check Applicable) K Form filed by One Reporting Person Form filed by More than One Reporting Person					
		Tab	le I - No	n-Deriv	ative	Sec	curiti	es Acc	quired	, Dis	posed o	f, o	r Ben	efici	ally (Owne	ed				
1. Title of Security (Instr. 3)				2. Transaction Date (Month/Day/Year)		r) E	2A. Deemed Execution Date, if any (Month/Day/Year)		3. Transaction Code (Instr. 8)		4. Securities Acquired (A) Disposed Of (D) (Instr. 3, 4				nd 5)	5. Amount of Securities Beneficially Owned Following Reported		6. Ownership Form: Direct (D) or Indirect (I) (Instr. 4)		7. Nature of Indirect Beneficial Ownership	
				Code	v	Amount			(A) or (D)	Price		Transaction(s) (Instr. 3 and 4)				(Instr. 4)					
Common	Stock, par	08/15/2018					A		17,720 ⁰	(1)	A	\$0.00		86,331			D				
Common	Stock, par	08/15/2018					A		7,680 ⁽²	2)	A	\$0.00		94,011			D				
Common	Stock, par	08/15/2018					S		386(3)		D \$66.6		6.65	93,625			D				
Common	Stock, par	08/15/2018					F		1,796		D	\$67		91,829		D					
Common	Stock, par	08/16/2018					S		414(3)		D	\$66.44		91,415			D				
		Ta									osed of, onvertib					vned					
1. Title of Derivative Security (Instr. 3)	2. Conversion or Exercise Price of Derivative Security	3. Transaction Date (Month/Day/Year)	3A. Deen Executio if any (Month/D	n Date,	Code (1 8)	ransaction code (Instr.		of Derivative Securities Acquired (A) or Disposed of (D) (Instr. 3, 4 and 5)		on Dat		or		ount			9. Number of derivative Securities Beneficially Owned Following Reported Transaction (Instr. 4)	Ownership Form: Direct (D) or Indirect (I) (Instr. 4)	11. Nature of Indirect Beneficial Ownership (Instr. 4)		

Explanation of Responses:

- 1. Reflects the grant of restricted stock units (RSUs) that will entitle Reporting Person to receive one (1) share of Common Stock per RSU. The RSUs will vest annually in four equal installments beginning on August 15, 2019. The grant will be settled pursuant to the terms of the Issuer's 2014 Equity Incentive Plan.
- 2. Reflects the grant of restricted stock units (RSUs) that will entitle Reporting Person to receive one (1) share of Common Stock per RSU. The RSUs vest following fiscal year 2020 with the ultimate amount vested dependent upon the attainment of certain performance benchmarks. The grant will be settled pursuant to the terms of the Issuer's 2014 Equity Incentive Plan.
- $3.\ The\ transaction\ indicated\ was\ conducted\ under\ an\ approved\ 10b5-1\ Plan\ adopted\ by\ the\ reporting\ person\ on\ March\ 5,\ 2018.$

Remarks:

/s/ Scott Mayhew, attorney-infact to Mark S. Kinsey

08/17/2018

** Signature of Reporting Person

Date

Reminder: Report on a separate line for each class of securities beneficially owned directly or indirectly.

- * If the form is filed by more than one reporting person, see Instruction 4 (b)(v).
- ** Intentional misstatements or omissions of facts constitute Federal Criminal Violations See 18 U.S.C. 1001 and 15 U.S.C. 78ff(a).

Note: File three copies of this Form, one of which must be manually signed. If space is insufficient, see Instruction 6 for procedure.

Persons who respond to the collection of information contained in this form are not required to respond unless the form displays a currently valid OMB Number.