

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0340501  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/8/2015 12:37:29 PM  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing

ARP

**Company:** COMPASS GROUP USA, INC.  
**Company ID:** 0340501  
**State of origin:** Delaware  
**Formation date:** 1/3/1995 12:00:00 AM  
**Date filed:** 6/8/2015 12:37:29 PM  
**Fee:** \$15.00

**Principal Office**

2400 YORKMONT ROAD  
C/O TAX DEPT.  
CHARLOTTE, NC 28217

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	ADRIAN MEREDITH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	RICHARD J ROSSITCH	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	DEBORAH DELANO	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Assistant Secretary	KRISTIN BROITTE	2400 YORKMONT ROAD, CHARLOTTE, NC 28217
Treasurer	Daniel Thomas	2400 Yorkmont Road, Charlotte, NC 28217
Secretary	Jennifer McConnell	2400 Yorkmont Road, Charlotte, NC 28217
Vice President	C PALMER BROWN	2400 YORKMONT ROAD, CHARLOTTE, NC 28217

**Directors**

Director	C Palmer Brown	2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217
Director	Adrian Meredith	2400 YORKMONT ROAD, C/O TAX DEPT, CHARLOTTE, NC 28217

**Signatures**

<b>Signature</b>	Patty Carpenter
<b>Title</b>	Income Tax Accountant