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Michael G. Adams
KY Secretary of StateReceived and Filed
5/27/2021 3:46:41 PM
Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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ARP

Company: Compassion International Inc
Company ID: 1114301
State of origin: Illinois
Formation date: 9/25/2020 12:00:00 AM
Date filed: 5/27/2021 3:46:41 PM
Fee: \$15.00

Principal Office

12290 Voyager Pkwy
Colorado Springs, CO 80921

Registered Agent Name/Address

INCORP SERVICES, INC.
828 Lane Allen Rd Ste 219
Lexington, KY 40504

Current Officers

President	Santiago Mellado	12290 Voyager Parkway Colorado Springs, CO 80921
Secretary	Hawkins Robert	12290 Voyager Parkway Colorado Springs, CO 80921

Directors

Director	Jean- Francois Bussy	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Blake Canterbury	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Kristin Colber-Baker	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Marie Geschwantdner	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Judy Golz	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Michael Jeffs	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Chris Knepper	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Ron Mathieu	12290 Voyager Parkway Colorado Springs, CO 80921
Director	Karen Wesolowski	12290 Voyager Parkway Colorado Springs, CO 80921

Signatures

Signature	Robert Hawkins
Title	Corporate Secretary