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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

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Company: THE COMPASS ROSE COMPANY

Company ID: 0608810 State of origin: Ohio

Formation date: 3/21/2005 12:00:00 AM Date filed: 7/2/2015 10:47:18 AM

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Principal Office

P.O. BOX 4564 MIDWAY, KY 40347-4564

Registered Agent Name/Address

MICHAEL F. REYNOLDS 301 EAST MAIN STREET SUITE 800 LEXINGTON, KY 40507-1520

Current Officers

President TOM G. BELL P.O. BOX 4564,MIDWAY,KY 40347-4564

Signatures

Signature tom g. bell president