LARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0714210 Trey Grayson Secretary of State Received and Filed

6/17/2009 5:19:17 PM Fee receipt: \$15.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Web Filing

ARP

Company: COMPASS CAPITAL SOLUTIONS, LLC

Company ID: 0714210 State of origin: Delaware

Formation date: 9/24/2008 12:00:00 AM date filed: 6/17/2009 5:19:17 PM

Fee: \$15.00

Principal Office

1201 ELM STREET SUITE 1600 DALLAS, TX 75270

Registered Agent Name/Address

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

Members/Managers

Member CAS RESIDENTIAL LLC 1201 ELM STREET STE 1600 DALLAS TX 75270

Signatures

Signature RACHEL PURCELL SECRETARY