Commonwealth of Kentucky Trey Grayson, Secretary of State

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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: Company ID: State of origin: Formation date: date filed: Fee:	COMPASS ONE, LLC 0520916 North Carolina 8/14/2001 12:00:00 AM 6/1/2009 10:47:48 AM \$15.00	
Principal Office 2400 YORKMONT ROAD CHARLOTTE, NC 28217		
Registered Agent Name/Address		
C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207		
Members/Managers	as a literation of the second se	
	GROUP USA, INC 2400 YORKMONT ROAD, CHARLOTTE, NC	28217
Signatures		
Signature Title	Patty Carpenter Income Tax Accountant	