

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

LARP
0520916
Elaine N. Walker
Secretary of State
Received and Filed
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Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: COMPASS ONE, LLC
Company ID: 0520916
State of origin: North Carolina
Formation date: 8/14/2001 12:00:00 AM
Date filed: 6/24/2011 10:24:21 AM
Fee: \$15.00

Principal Office

2400 YORKMONT ROAD
CHARLOTTE, NC 28217

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Members/Managers

Member COMPASS GROUP USA, INC 2400 YORKMONT ROAD, CHARLOTTE, NC 28217

Signatures

Signature Patty Carpenter
Title Income Tax Accountant