

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

LARP  
**0520916**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/22/2012 11:08:00 AM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** COMPASS ONE, LLC  
**Company ID:** 0520916  
**State of origin:** North Carolina  
**Formation date:** 8/14/2001 12:00:00 AM  
**Date filed:** 6/22/2012 11:08:00 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