

LARP

0520916

Michael G. Adams  
KY Secretary of State

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**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
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**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:** 5/17/2021 8:38:56 AM  
**Fee:** \$15.00

**Principal Office**

2400 YORKMONT ROAD  
CHARLOTTE, NC 28217

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Members/Managers**

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

**Signatures**

**Signature**  
**Title**

Jennifer McConnell  
Exe Vice President, General Counsel and Secretary