

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0520916
Michael G. Adams
KY Secretary of State
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Michael G. Adams
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
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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 Jennifer McConnell
Title Exe Vice President, General Counsel and Secretary