

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

LARP
0520917
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: COMPASS TWO, LLC
Company ID: 0520917
State of origin: North Carolina
Formation date: 8/14/2001 12:00:00 AM
Date filed: 6/22/2012 11:00:19 AM
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Principal Office

% TAX DEPT
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 RD CHARLOTTE NC

Signatures

Signature Patty Carpenter
Title Income Tax Accountant