Kentucky Secretary of State Annual Report

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Company COMPASS WORLDWIDE, INC.

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Fee \$15.00

Principal Office Registered Agent

PO BOX 485 LEE DAVIS

LOUISVILLE, KY 40202 ONE RIVERFRONT PLAZA

SUITE 1810

LOUISVILLE, KY 40202

Officers

Sole Officer Robert E Schowe P.O. BOX 458 LOUISVILLE KY 40202

Directors

Director Lee Davis P.O. BOX 458 LOUISVILLE KY 40202

Signatures

Signature SHIRL FIELDS

Title CFO