

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0473433  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/13/2014 2:41:42 PM  
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 WORLDWIDE, INC.  
**Company ID:** 0473433  
**State of origin:** Kentucky  
**Formation date:** 4/30/1999 12:00:00 AM  
**Date filed:** 6/13/2014 2:41:42 PM  
**Fee:** \$15.00

**Principal Office**

2203 RIVER ROAD  
LOUISVILLE, KY 40206

**Registered Agent Name/Address**

WT&C CORPORATE SERVICES, INC.  
500 WEST JEFFERSON ST., SUITE 2800  
LOUISVILLE, KY 40202

**Current Officers**

Chairman Elizabeth W Davis 2203 RIVER ROAD

**Directors**

Director Director deceased no successor yet appointed 2203 RIVER ROAD

**Signatures**

**Signature** Elizabeth W Davis  
**Title** Chairman