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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0473433 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: 3/16/2016 7:16:16 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 Executrix, Estate Lee Davis