KENTUCKY SECRETARY OF STATE P.O.BOX 718 FRANKFORT, KY 40602



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Certificate of Dissolution

I, Alison Lundergan Grimes, Secretary of State of the Commonwealth of Kentucky, do hereby certify that according to the records in the Office of the Secretary of State,

COMPASS LIMITED PARTNERS LLLP

did not file its 2015 annual report within sixty days after it was due. Accordingly, the Secretary of State administratively dissolved the limited partnership on September 12, 2015.

IMPORTANT NOTICE

COMPASS LIMITED PARTNERS LLLP 2710 SHILOH LN. P.O. BOX 846 GOSHEN KY 40026-0846

Alison Lundergan Grimes
Secretary of State