## Commonwealth of Kentucky Michael G. Adams, Secretary of State

Michael G. Adams Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

## **Certificate of Authority**

**FBE** 

Pursuant to the provisions of KRS 14A.9 - 030 the undersigned hereby applies for authority to transact business in Kentucky on behalf of the entity named below and, for that purpose, submits the following statements.

- 1. The business entity is a **nonprofit corporation**.
- 2. The name of the entity is: COMPASS CONNECTIONS
- 3. The name of the entity to be used in Kentucky is (if applicable): COMPASS CONNECTIONS INC.
- 4. The state or country whose law the entity is organized is Texas.
- 5. The date of organization is 10/30/2012 and the period of duration is perpetual.

## 7. Principal Office

10103 Wurzbach Road San Antonio, TX 78230

8. Required Representatives

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Officer	Kevin Dinnin	1506 Bexar Crossing	San Antonio	TX	78232
Officer	George Cowden, III	17319 San Pedro Avenue Suite 120		TX	78232
Officer	Claudia Oliveira	1506 Bexar Crossing	San Antonio	TX	78232
Officer	Sonya Thompson	10103 Wurzbach Road	San Antonio	TX	78230
Director	Martha Morse	13006 Prince Forest CT	San Antonio	TX	78230
Director	Janet Littlejohn	29329 No Le Hace Drive	e Fair Oaks Ranch	TX	78015
Director	Karen Simmons	10123 Robin Hill LN	Dallas	TX	75238
Director	Scott Sharman	853 Royal Oak Ln	Burleson	TX	76028
Director	Matt Orwig	9523 Moss Haven Drive	Dallas	TX	75231
Director	David Sprouse	220 Welsey Drive	Kerrville	TX	78028

## 9. Registered Agent/Office

Registered Agents Inc 212 N. 2nd Street STE. 100 Richmond, KY 40475

I, **David Roberts**, consent to sign for **Registered Agents Inc** who serves as the **Registered Agent** on behalf of this Entity.

on Thursday, May 25, 2023

As the Authorized Representative, I, George Cowden, III, declare under penalty of perjury under the laws of the

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state of Kentucky that the foregoing is true and correct. Title: Secretary

1283938 Michael G. Adams KY Secretary of State Received and Filed 5/25/2023 2:39:13 PM

Fee receipt: \$90.00

