Kentucky Secretary of State Annual Report

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Company COMPASS LENDING CORPORATION

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\$15.00 Fee

Principal Office Registered Agent

17802 SKY PARK CIRCLE, SUITE 204

INCORP SERVICES IRVINE, CA 92614 828 LANE ALLEN ROAD STE 219 LEXINGTON, KY 40504

Officers

| President | MARCO A. BALJEU | 18 BALBOA COVES |
|-----------|-----------------|-----------------|
|-----------|-----------------|-----------------|

Directors

| Director | MARCO A. BALJEU | 18 BALBOA COVES | |
|----------|-----------------|-----------------|--|
| Director | MANCO A. BALJEU | 10 BALBOA COVES | |

Signatures

Signature Marco A. Baljeu

Title President