

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0769539
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/18/2015 7:14:27 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
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ARP

Company: COMPASSLEARNING, INC.
Company ID: 0769539
State of origin: Delaware
Formation date: 8/18/2010 12:00:00 AM
Date filed: 6/18/2015 7:14:27 PM
Fee: \$15.00

Principal Office

203 COLORADO STREET
AUSTIN, TX 78701

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	ERIC LOEFFEL	203 Colorado Street, Austin, TX 78701
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Directors

Director	NICHOLAS KAISER	338 Pier Ave. Hermosa Beach, CA 90254
Director	ERIC LOEFFEL	203 Colorado Street, Austin, TX 78701
Director	JONAH SULAK	338 Pier Ave. Hermosa Beach, CA 90254
Director	ROBB WARWICK	338 Pier Ave. Hermosa Beach, CA 90254
Director	MICHAEL ZAWALSKI	338 Pier Ave. Hermosa Beach, CA 90254
Director	Rob Young	338 Pier Ave. Hermosa Beach, CA 90254

Signatures

Signature	Eric Loeffel
Title	President