

Kentucky Secretary of State Annual Report

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Company COMPASS ENVIRONMENTAL, INC.
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Principal Office

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Registered Agent

CORPORATION SERVICE COMPANY
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FRANKFORT, KY 40601

Officers

President	JONATHAN MARKOFF	954 W. Washington Blvd., 5th Floor, Chicago, IL 60607
Secretary	ROBERT SIEGEL	954 W. Washington Blvd., 5th Floor, Chicago, IL 60607

Directors

Director	JONATHAN MARKOFF	954 W. Washington Blvd., 3rd Floor, Chicago, IL 60607
Director	JAMES GORDON	900 N. Michigan Ave., 19th Floor, Chicago, IL 60611
Director	PATRICK KEMP	1021 E. Wallace St., Fort Wayne, IN 46803
Director	GREG JONES	900 N. Michigan Ave., 19th Floor, Chicago, IL 60611
Director	NICK GARCIA	840 S. Davis Blvd., Tampa, FL 33606
Director	ROBERT GROWNEY	900 N. Michigan Ave., 19th Floor, Chicago, IL 60611
Director	MARTY RIFKIN	2531 Taylor St., Fort Wayne, IN 46802

Signatures

Signature Robert
Title Siegel