

Kentucky Secretary of State Annual Report

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Company	COMPASS ENVIRONMENTAL, INC.
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Principal Office

954 WEST WASHINGTON BLVD
5th FLOOR
CHICAGO, IL 60607

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

CEO	Kathleen Shanahan	221 Hobbs Street, Suite 108, Tampa, FL 33619
President	Martin Battistoni	954 W. Washington Blvd, 5th Floor, Chicago, IL 60604
Assistant Secretary	William Broderick	954 W. Washington Blvd, 5th Floor, Chicago, IL 60604
Secretary	Greg Munson	221 Hobbs Street, Suite 108, Tampa, FL 33619
Treasurer	Richard Kelecy	221 Hobbs Street, Suite 108, Tampa, FL 33619
Vice President	Ellen Havdala	954 W. Washington Blvd, 5th Floor, Chicago, IL 60604
Vice President	Peter Conroy	954 W. Washington Blvd, 5th Floor, Chicago, IL 60604
Vice President	Mark Fleri	2075 W. Park Place, Ste. E, Stone Mountain, GA 30087

Directors

Director	Ellen Havdala	954 W. Washington Blvd, 5th Floor, Chicago, IL 60604
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Signatures

Signature	Richard Kelecy
Title	Treasurer