

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0571147

Trey Grayson  
Secretary of State

Received and Filed

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Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report**  
**Web Filing**

**ARP**

**Company:** COMPASS ENVIRONMENTAL, INC.  
**Company ID:** 0571147  
**date filed:** 1/8/2009 4:54:58 PM  
**Fee:** \$15.00

**Principal Office**

954 WEST WASHINGTON BLVD  
5th FLOOR  
CHICAGO, IL 60607

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

CEO	Kathleen Shanahan	221 Hobbs Street, Suite 108, Tampa, FL 33619
President	Martin Battistoni	954 W. Washington Blvd, 5th Floor, Chicago, IL 60607
Vice President	Ellen Havdala	954 W. Washington Blvd, 5th Floor, Chicago, IL 60607
Secretary	Greg Munson	221 Hobbs Street, Suite 108, Tampa, FL 33619
Assistant Secretary	William Broderick	954 W. Washington Blvd, 5th Floor, Chicago, IL 60607
Vice President	Peter Conroy	954 W. Washington Blvd, 5th Floor, Chicago, IL 60607
Vice President	Mark Fleri	2075 W. Park Place, Ste. E, Stone Mountain, GA 30087
Vice President	Daniel Schmittiel	954 W. Washington Blvd, 5th Floor, Chicago, IL 60607

**Directors**

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

<b>Signature</b>	William J. Broderick
<b>Title</b>	Asst. Secretary