## Commonwealth of Kentucky Trey Grayson, Secretary of State

0571147 Trey Grayson Secretary of State Received and Filed 1/14/2010 5:14:05 PM 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 Rep Online Filir		ARP
Company:COMPASS ENVIRONMENTAL, INC.Company ID:0571147State of origin:DelawareFormation date:10/30/2003 12:00:00 AMDate filed:1/14/2010 5:14:05 PMFee:\$15.00				
Principal Office				
954 WEST WASHINGTON BLVD 5th FLOOR CHICAGO, IL 60607				
Registered Agent Name/Address				
CT CORPORATION SYSTEM 4169 WESTPORT RD. LOUISVILLE, KY 40207				
Current Officers				
CFO President Secretary Treasurer Vice President	Richard Kelecy Martin Battiston Gregory Munso Brian Finn Jason Lorentzer	i 954 WEST WASHINGT( 954 WEST WASHINGT( 954 WEST WASHINGT(	ON BLVD, 5th FLOOR, IL, ON BLVD, 5th FLOOR, IL, ON BLVD, 5th FLOOR, IL, ON BLVD, 5th FLOOR, IL, ON BLVD, 5th FLOOR, IL,	60607, USA 60607, USA 60607, USA
Directors				
Director	Kathleen Shana	han 954 WEST WASHINGTO	ON BLVD, 5th FLOOR, IL,	60607, USA
Signatures		Eine		
Signature Title		an Finn surer		

PARP