

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

0778850
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
2/10/2014 9:46:32 AM
Fee receipt: \$10.00

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Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

Compass Enterprise, LLC

which is organized in the state of Kentucky, and for that purpose submits the following statements:

1. Address of current principal office

2815 Taylorsville Road
Suite 105
Louisville, KY 40205

2. Principal office is hereby changed to:

2815 Taylorsville Road
Suite 205
Louisville, KY 40205

3. Signature of officer or chairman of the board

Belinda Gates, Owner

Signature and Title

Type or print name and title

2/10/2014 9:46 AM

Date