PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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

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Company: COMPASS HEALTHCARE, INC.

Company ID: 0592555 State of origin: Missouri

Formation date: 8/13/2004 12:00:00 AM Date filed: 3/1/2010 6:43:34 PM

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Principal Office

9301 Dielman Industrial Dr ST. LOUIS, MO 63132

Registered Agent Name/Address

C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207

Current Officers

President KENNETH A SANDLER 315 SO MCKNIGHT ROAD STL MO 63124
Secretary KENNETH A SANDLER 315 SO MCKNIGHT ROAD STL MO 63124
Vice President DANIEL K LANE, JR. #4 STONEY BROOK LANE STL MO 63124

Directors

Director KENNETH A SANDLER 315 SO MCKNIGHT ROAD STL MO 63124
Director DANIEL K LANE, JR. #4 STONEY BROOK LANE STL MO 63124

Signatures

Signature Daniel K Lane, Jr

Title CFO