

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP

0592555
Elaine N. Walker
Secretary of State
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**Annual Report
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ARP

Company: COMPASS HEALTHCARE, INC.
Company ID: 0592555
State of origin: Missouri
Formation date: 8/13/2004 12:00:00 AM
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Principal Office

9301 Dielman Industrial Dr
ST. LOUIS, MO 63132

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

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
Title	CFO