

Commonwealth of Kentucky
Trey Grayson, Secretary of State

LARP
0725862
Trey Grayson
Secretary of State
Received and Filed
5/11/2010 12:08:05 PM
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Trey Grayson
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: COMPASSION FUND OF SPENCER, LLC
Company ID: 0725862
State of origin: Delaware
Formation date: 3/19/2009 12:00:00 AM
Date filed: 5/11/2010 12:08:05 PM
Fee: \$15.00

Principal Office
2979 PGA BLVD.
PALM BEACH GARDENS, FL 33410

Registered Agent Name/Address
REGISTERED AGENT SOLUTIONS, INC.
828 LANE ALLEN RD
SUITE 219
LEXINGTON, KY 40504

Members/Managers
Member The Compassion Fund, Inc. 2979 PGA Blvd., Palm Beach Gardens, FL 33410

Signatures
Signature Sandra Adams
Title V. P. & General Counsel