PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0155977 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

1/18/2012 8:44:07 AM Fee receipt: \$15.00

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

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ARP

Company: COMPASS, INCORPORATED

Company ID: 0155977 State of origin: Kentucky

Formation date: 5/1/1981 12:00:00 AM Date filed: 1/18/2012 8:44:07 AM

Fee: \$15.00

Principal Office

9509 U.S. HIGHWAY 42 **SUITE 108** PROSPECT, KY 40059

Registered Agent Name/Address

JOANNA H. O'BRYAN 2710 SHILOH LN. GOSHEN, KY 40026

Current Officers

2710 SHILOH LN GOSHEN KY 40026 President Richard L O'Bryan Joanna H O'Bryan 2710 SHILOH LN GOSHEN KY 40026 Secretary Vice President Joanna H O'Bryan 2710 SHILOH LN GOSHEN KY 40026 Treasurer Joanna H O'Bryan 2710 SHILOH LN GOSHEN KY 40026

Directors

RICHARD L O'BRYAN 2710 SHILOH LN GOSHEN KY 40026 Director Director JOANNA H O'BRYAN 2710 SHILOH LN GOSHEN KY 40026

Signatures

Signature Richard L. O'Bryan Title

President