

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PPOC
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Alison Lundergan Grimes
KY Secretary of State
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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, INCORPORATED

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

1. Address of current principal office

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

2. Principal office is hereby changed to:

2710 SHILOH LN
P.O. BOX 846
GOSHEN, KY 40026-0846

3. Signature of officer or chairman of the board

JOANNA H. O'BRYAN, CEO

Signature and Title

Type or print name and title

1/22/2014 10:10 AM

Date