Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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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Company: COMPASS ENERGY SERVICES, INC.

Company ID: 0852279
State of origin: Virginia

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Principal Office

1716 LAWRENCE DRIVE DE PERE, WI 54115

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC. 101 NORTH SEVENTH STREET LOUISVILLE, KY 40202

Current Officers

President	Mark P Huston	100 Constellation Way, Suite 500C, Baltimore, MD 21202
Secretary	Bruce G Wilson	10 South Dearborn, Floor 49, Chicago,, II 60603
Treasurer	Francis Idehen	10 South Dearborn, Floor 49, Chicago,, II 60603
Vice President	Thomas D Terry	10 South Dearborn, Floor 49, Chicago,, II 60603

Directors

Director	David Ellsworth	100 Constellation Way, Suite 500C, Baltimore, MD 21202
Director	Mark P Huston	100 Constellation Way, Suite 500C, Baltimore, MD 21202
Director	Joseph Nigro	10 South Dearborn, Floor 49, Chicago,, II 60603

Signatures

SignatureScott N. PetersTitleAssistant Secretary