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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

Annual Report Online Filing

ARP

Company: Compass Hospitality Incorporated

Company ID: 0763196 State of origin: Kentucky

Formation date: 5/18/2010 8:16:35 AM Date filed: 6/22/2014 6:45:34 PM

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Principal Office

P.O. BOX 8007 PADUCAH, KY 42002

Registered Agent Name/Address

JAMES A PAGE II 5013 HILL TERRACE PADUCAH, KY 42001

Current Officers

President James A. Page, II 5013 Hill Terrace, Paducah, KY 42001

Signatures

Signature JAMES A. PAGE, II PRESIDENT