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 MULTISTATE SERVICES CORPORATION

Company ID: 0623999
State of origin: Alabama

Formation date: 10/20/2005 12:00:00 AM Date filed: 6/2/2014 9:03:58 AM

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Principal Office

Mailcode:AL BI CH ACT PO Box 10566 BIRMINGHAM, AL 35296

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	Kirk Pressley	15 South 20th Street, Birmingham, AL 35233
Assistant Secretary	Kausar Brkic	2200 Post Oak Blvd, Houston, TX 77056
Secretary	Brian Herrick	2200 Post Oak Blvd, Houston, TX 77056
Treasurer	Kirk Pressley	15 South 20th Street, Birmingham, AL 35233
Assistant Secretary	Stephen Hinton	15 South 20th Street, Birmingham, AL 35233
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Directors

Director	Mario Ramos	2200 Post Oak Blvd, Houston, TX 77056
Director	Brian Herrick	2200 Post Oak Blvd, Houston, TX 77056
Director	Kausar Brkic	2200 Post Oak Blvd, Houston, TX 77056

Signatures

Signature Kirk Pressley Title President