

Kentucky Secretary of State Annual Report

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Company IN COMPASS HEALTH, INC.
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Principal Office

318 MAXWELL ROAD
SUITE 500
ALPHARETTA , GA 30004

Registered Agent

HIQ CORPORATE SERVICES, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Officers

CFO	Arthur C Eade	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004
President	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004
Secretary	Robert J Holloway	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004

Directors

Director	Dan A Fuller	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004
Director	Robert J Holloway	318 Maxwell Road, Suite 500 - Alpharetta, GA 30004

Signatures

Signature Dan A Fuller
Title President