

REINSTATEMENT

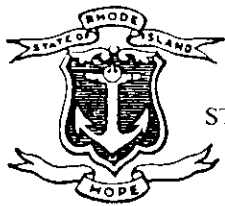
Entity ID # 64059

Name: Compass Consulting Group, Inc.

- ☒ Domestic Business Corporation
- ☐ Professional Business Corporation
- ☐ Foreign Business Corporation
- ☐ Domestic or Foreign Non-Profit Corporation
- ☐ Domestic or Foreign Limited Liability Company

- ☒ Annual Reports 3
- ☐ Change of Agent Form
- ☒ Change of Registered/Resident Office Form
- ☒ Good Standing from the RI Division of Taxation
- ☒ Penalties \$100
- ☐ Legislative Act
- ☐ Other: _____

FILED
APR 30 2009 3:50
By 088440
FMC



STATE OF RHODE ISLAND AND PROVIDENCE PLANTATIONS

Department of Revenue
DIVISION OF TAXATION
One Capitol Hill
Providence, RI 02908-5800

10 # 64059

Date: 4/29/2009

TO WHOM IT MAY CONCERN:

Re: COMPASS CONSULTING GROUP INC

It appears from our records that the above named corporation has filed all the required Business Corporation Tax Returns due to be filed and paid all taxes indicated thereon and is in good standing with this Division as of this date regarding any liability under the Rhode Island Corporation Tax Law.

This letter is issued pursuant to the request of the above named corporation for the purpose of:

REINSTATEMENT OF REVOKED CORPORATE CHARTER

Very truly yours,

David M. Sullivan
Tax Administrator

Paul H. Guertin, Chief
Compliance and Collections

2009 APR 30 PM 3:50

RECEIVED
SECRETARY OF STATE
CORPORATIONS DIV