

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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0645162
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
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Annual Report
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ARP

Company: ABS GLOBAL, INC.
Company ID: 0645162
State of origin: Delaware
Formation date: 8/17/2006 12:00:00 AM
Date filed: 6/16/2010 1:25:03 PM
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Principal Office
1525 RIVER ROAD
DEFOREST, WI 53532

Registered Agent Name/Address
NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Current Officers

President	Richard Wood	Belvedere House, BasingView,Basingstoke,Hants RG21 4HG, UK
Vice President	Martin Boden	Belvedere House, BasingView,Basingstoke,Hants RG21 4HG, UK

Directors

Director	Ian Biggs	1525 River Rd., DeForest, WI 53532
Director	Richard Wood	Belvedere House, BasingView,Basingstoke,Hants RG21 4HG, UK
Director	Dennis Funk	1525 River Rd., DeForest, WI 53532
Director	Nicole Kritch	1525 River Rd., DeForest, WI 53532

Signatures

Signature	Nicole Kritch
Title	North American Controller