Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0645162 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Annual Report Online Filing

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Company: ABS GLOBAL, INC.

Company ID: 0645162 State of origin: Delaware

Formation date: 8/17/2006 12:00:00 AM Date filed: 6/21/2011 9:42:37 AM

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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 Bill Christianson 1525 River Road, DeForest, WI 53532 Vice President Ian Biggs 1525 River Road, DeForest, WI 53532

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

Signatures

Signature Ian Biggs
Title Vice President