

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Annual Report
Web Filing

ARP

Company: ABSG CONSULTING INC.
Company ID: 0336102
date filed: 2/24/2009 3:15:00 PM
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Principal Office

c/o 1650 HIGHWAY 6
SUITE 100
SUGAR LAND, TX 77478

Registered Agent Name/Address

PRENTICE-HALL CORP. SYSTEM, INC.
326 W. MAIN ST.
FRANKFORT, KY 40601

Current Officers

President	Tony Nassif	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Assistant Secretary	Thomas Miller	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Secretary	Sarah M Barton	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Vice President	Jeffrey J Weiner	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060

Directors

Director	JEFFREY J WEINER	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Director	Tony Nassif	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Director	Sarah M Barton	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060

Signatures

Signature	Robert D. Kimbrell
Title	Attorney in Fact