

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: ABSG CONSULTING INC.
Company ID: 0336102
State of origin: New York
Formation date: 9/21/1994 12:00:00 AM
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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

CFO	Jeffrey J Weiner	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
President	David Walker	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
Treasurer	Douglas C Doty	16855 Northchase Drive, Houston, TX 77060
Cert. Public Acct.	Robert D Kimbrell	1650 Highway 6, Suite 100, Sugar Land, TX 77478

Directors

Director	JEFFREY J WEINER	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Director	Tony Nassif	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Director	David Walker	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060

Signatures

Signature	Robert D Kimbrell
Title	Attorney in Fact