

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0336102
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
1/27/2014 11:09:50 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Online Filing

ARP

Company: ABSG CONSULTING INC.
Company ID: 0336102
State of origin: New York
Formation date: 9/21/1994 12:00:00 AM
Date filed: 1/27/2014 11:09:50 AM
Fee: \$15.00

Principal Office

C/O 1650 HIGHWAY 6
SUITE 420
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 420, Sugar Land, TX 77478

Directors

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

Signatures

Signature	Robert D. Kimbrell
Title	Attorney In Fact