

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

FNAP

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Elaine N. Walker
Secretary of State
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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
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ARP

Company: AMERICAN BUREAU OF SHIPPING, INC.
Company ID: 0140811
State of origin: New York
Formation date: 9/17/1979 12:00:00 AM
Date filed: 3/28/2011 11:16:58 AM
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Principal Office

C/O APKE & KIMBRELL, LLP
1650 HIGHWAY 6, SUITE 100
SUGAR LAND, TX 77478-4928

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|--------------------------|---|
| CEO | Robert D. Somerville | 16855 Northchase Drive, Houston, TX 77060 |
| President | Christopher J. Wiernicki | 16855 Northchase Drive, Houston, TX 77060 |
| Secretary | Thomas A. Miller | 16855 Northchase Drive, Houston, TX 77060 |
| Treasurer | Douglas C. Doty | 16855 Northchase Drive, Houston, TX 77060 |

Directors

| | | |
|----------|----------------------|---|
| Director | Richard D. DeSimone | 160 Water Street, New York, NY 10038-4997 |
| Director | Robert D. Somerville | 16855 Northchase Drive, Houston, TX 77060 |
| Director | Michael L. Carthew | 16855 Northchase Drive, Houston, TX 77060 |

Signatures

| | |
|------------------|-------------------|
| Signature | Robert D Kimbrell |
| Title | Attorney in Fact |