Commonwealth of Kentucky 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

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Company: ABS QUALITY EVALUATIONS, INC.

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Principal Office

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

Registered Agent Name/Address

PRENTICE-HALL CORP. SYSTEMS 421 W. MAIN ST. FRANKFORT, KY 40601

Current Officers

President Alex Weisselberg 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Assistant Secretary **Thomas Miller** 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 SARAH M BARTON Secretary 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Treasurer Douglas C Doty 16855 Northhcase Drive, Houston, TX 77060

Vice President JEFFREY J WEINER 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060

Directors

Director TONY NASSIF 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Director Alex Weissekberg 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Director JEFFREY J WEINER 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060

Signatures

Signature Robert D Kimbrell Title Attorney in Fact