Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150

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Company: ABS QUALITY EVALUATIONS, INC.

Company ID: 0321213 State of origin: Delaware

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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

CFO JEFFREY J WEINER 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Alex Weisselberg President SARAH M BARTON Secretary 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Assistant Secretary Thomas Miller 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Douglas C Doty Treasurer 16855 Northhcase Drive, Houston, TX 77060 Cert. Public Acct. Robert D Kimbrell 1650 Highway 6, Suite 100 Sugar Land, TX 77478

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 CPA, Attorney in Fact