Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0321213 Alison Lundergan Grimes KY Secretary of State Received and Filed

1/11/2013 1:41:23 PM 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

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Company: ABS QUALITY EVALUATIONS, INC.

Company ID: 0321213 State of origin: Delaware

Formation date: 10/7/1993 12:00:00 AM Date filed: 1/11/2013 1:41:23 PM

Fee: \$15.00

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 President Alex Weisselberg Assistant Secretary Thomas Miller 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 SARAH M BARTON 16855 NORTHCHASE DRIVE, HOUSTON, TX 77060 Secretary Treasurer Douglas C Doty 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 Attorney in Fact