

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: ABS QUALITY EVALUATIONS, INC.
Company ID: 0321213
State of origin: Delaware
Formation date: 10/7/1993 12:00:00 AM
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Principal Office

C/O 1650 HIGHWAY 6
SUITE 420
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
President	Alex Weisselberg	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 Northhcase Drive, Houston, TX 77060
Cert. Public Acct.	Robert D Kimbrell	1650 Highway 6, Suite 420 Sugar Land, TX 77478

Directors

Director	David Weinstein	16855 NORTHCHASE DRIVE, HOUSTON, TX 77060
Director	Alex Weisselberg	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