

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

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Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

ABS QUALITY EVALUATIONS, INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

C/O 1650 HIGHWAY 6
SUITE 420
SUGAR LAND, TX 77478

2. Principal office is hereby changed to:

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

3. Signature of officer or chairman of the board

SARAH M. BARTON, SECRETARY

Signature and Title

Type or print name and title

6/2/2016 10:17 AM

Date