Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0991932 Alison Lundergan Grimes KY Secretary of State Received and Filed

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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: ABEO MANAGEMENT CORPORATION

Company ID: 0991932 State of origin: Delaware

Formation date: 7/25/2017 12:00:00 AM Date filed: 4/15/2019 11:05:42 AM

Fee: \$15.00

Principal Office

7301 N. STATE HIGHWAY 161 SUITE 136 IRVING, TX 75039

Registered Agent Name/Address

CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

CEO	MICHAEL O'BOYLE	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039
President	STEVEN AVERY	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039
Secretary	LANE CATES	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039
Treasurer	ROB SUTTON	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039

Directors

Director STEVEN AVERY 7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039 Director MAX PINTO 7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039 Director WILLIAM WINTERER 7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039 Director MICHAEL O'BOYLE 7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX	Director	DAVID AMENT	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039
Director MAX PINTO 7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039 Director WILLIAM WINTERER 7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039	Director	STEVEN AVERY	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX
Director WILLIAM WINTERER 7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX 75039	Director	MAX PINTO	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX
	Director	WILLIAM WINTERER	
75039	Director	MICHAEL O'BOYLE	7301 NORTH STATE HIGHWAY 161, SUITE 136, IRVING, TX

County: Jefferson Business size: Small

Business type: Services, Not Elsewhere Classified

Signatures

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of State

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Signature Title

