

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

NARM
0858287
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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<http://www.sos.ky.gov>

**Amendment Annual Report
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ARA

Company: AMERICAN BUREAU OF SHIPPING, INC.
Company ID: 0858287
State of origin: New York
Formation date: 5/22/2013 12:00:00 AM
Date filed: 6/3/2016 9:57:41 AM
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Principal Office

16855 NORTHCHASE DRIVE
HOUSTON, TX 77060

Registered Agent Name/Address

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Christopher J Wiernicki	16855 Northchase Drive, Houston, TX 77060
Secretary	Robert G. Clyne	16855 Northchase Drive, Houston, TX 77060
Treasurer	Jeffrey J. Weiner	16855 Northchase Drive, Houston, TX 77060

Directors

Director	Christopher J. Wiernicki	16855 Northchase Drive, Houston, TX 77060
Director	Michael L Carthew	16855 Northchase Drive, Houston, TX 77060
Director	Jeffrey J. Weiner	16855 Northchase Drive, Houston, TX 77060

Signatures

Signature	Robert G. Clyne
Title	Secretary