

| 1.) CORPORATION NAME:<br><b>ABSG CONSULTING INC.</b>  | DUE DATE: <b>12/31/2015</b>  |       |            |        |           |
|---|--|-------|------------|--------|-----------|
| 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:<br><b>CORPORATION SERVICE COMPANY<br/>Bank of America Center, 16th Floor<br/>1111 East Main Street</b> | SCC ID NO: <b>F0259996</b>   |       |            |        |           |
| 3.) CITY OR COUNTY OF VA REGISTERED OFFICE:<br><b>RICHMOND CITY</b>   | 5.) STOCK INFORMATION  |       |            |        |           |
| 4.) STATE OR COUNTRY OF INCORPORATION:<br><b>NY</b>   | <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <th style="width:50%;">CLASS</th> <th style="width:50%;">AUTHORIZED</th> </tr> <tr> <td>COMMON</td> <td>1,000,000</td> </tr> </table> | CLASS | AUTHORIZED | COMMON | 1,000,000 |
| CLASS   | AUTHORIZED   |       |            |        |           |
| COMMON  | 1,000,000  |       |            |        |           |
| 6.) PRINCIPAL OFFICE ADDRESS:<br><br>ADDRESS: 16855 NORTHCHASE DRIVE<br>CITY/ST/ZIP: HOUSTON, TX 77060-6008   |  |       |            |        |           |

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

|   |                                     |         |                                     |          |
|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: DAVID WALKER<br>TITLE: PRESIDENT<br>ADDRESS: 16855 NORTHCHASE DR<br>CITY/ST/ZIP/CO: HOUSTON, TX 77060           | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: JAMES M CLUHERBUCK<br>TITLE: TREASURER<br>ADDRESS: 16855 NORTHCHASE DR<br>CITY/ST/ZIP/CO: HOUSTON, TX 77060     | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/>            | DIRECTOR |
| NAME: SARAH M BARTON<br>TITLE: SECRETARY<br>ADDRESS: 1685 NORTHCHASE DR<br>CITY/ST/ZIP/CO: HOUSTON, TX 77060          | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: JEFFREY J WEINER<br>TITLE: CFO<br>ADDRESS: 16055 NORTHCHASE DR<br>CITY/ST/ZIP/CO: HOUSTON, TX 77060             | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: DAVID WEINSTEIN<br>TITLE: CHAIRMAN<br>ADDRESS: 16855 NORTHCHASE DRIVE<br>CITY/ST/ZIP/CO: HOUSTON, TX 77060-6008 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

|   |                                  |            |
|---|----------------------------------|------------|
| /s/ SARAH M BARTON                                  | SARAH M BARTON, SECRETARY        | 12/20/2015 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | PRINTED NAME AND CORPORATE TITLE | DATE       |

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.