

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: AMERICAN BUREAU OF SHIPPING, INC.
Company ID: 0140811
date filed: 1/28/2009 11:01:40 AM
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Principal Office

C/O APKE & KIMBRELL, LLP
1650 HIGHWAY 6, SUITE 100
SUGAR LAND, TX 77478-4928

Registered Agent Name/Address

THE PRENTICE-HALL CORPORATION SYSTEM, INC.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Robert D. Somerville	16855 Northchase Drive, Houston, TX 77060
President	Christopher J. Wiernicki	16855 Northchase Drive, Houston, TX 77060
Secretary	Thomas A. Miller	16855 Northchase Drive, Houston, TX 77060

Directors

Director	Richard D. DeSimone	160 Water Street, New York, NY 10038-4997
Director	Robert D. Somerville	16855 Northchase Drive, Houston, TX 77060
Director	Michael L. Carthew	16855 Northchase Drive, Houston, TX 77060

Signatures

Signature	Robert D. Kimbrell
Title	Attorney in Fact