

ABC S

A Business Consulting Service

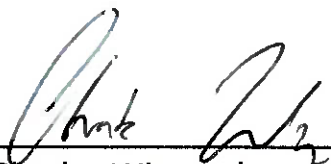
Box 448 Ephrata WA 98823 (800) 279-8934

5/14/2020

Re: Resolution of Board of Directors

The relevant members of the board of directors authorize ABC Business Consulting to pursue loans available from the Small Business Administration for Economic Injury as well as the Payroll Protection Program.

This resolution is approved by majority shareholders Charles Wiegand and Michele McKerrihan.

Signature  Date: 5/14/2020
Charles Wiegand

Signature  Date: 5-14-2020
Michele McKerrihan



Filed
Secretary of State
State of Washington
Date Filed: 02/14/2020
Effective Date: 02/14/2020
UBI #: 603 254 563

EXPRESS ANNUAL REPORT WITH CHANGES

BUSINESS INFORMATION

Business Name:
ABC SERVICES NETWORK LLC

UBI Number:
603 254 563

Business Type:
WA LIMITED LIABILITY COMPANY

Business Status:
ACTIVE

Principal Office Street Address:
237 2ND AVE SW, EPHRATA, WA, 98823-1805, UNITED STATES

Principal Office Mailing Address:
PO BOX 448, EPHRATA, WA, 98823-0448, UNITED STATES

Expiration Date:
01/31/2021

Jurisdiction:
UNITED STATES, WASHINGTON

Formation/Registration Date:
01/01/2013

Period of Duration:
PERPETUAL

Inactive Date:

Nature of Business:
ADMINISTRATION & BUSINESS SUPPORT SERVICES

REGISTERED AGENT [RCW 23.95.410](#)

Registered Agent Name	Street Address	Mailing Address
MICHELE MCKERRIHAN	237 2ND AVE SW, EPHRATA, WA, 98823-1805, USA	PO BOX 448, EPHRATA, WA, 98823-0000, USA

PRINCIPAL OFFICE

Phone:
8002798934

Email:
MICHELE@ABCS.CO

Street Address:
237 2ND AVE SW, EPHRATA, WA, 98823-1805, USA

Mailing Address:
PO BOX 448, EPHRATA, WA, 98823-0448, USA

GOVERNORS

Title	Type	Entity Name	First Name	Last Name
GOVERNOR	INDIVIDUAL		ZITA	MCKERRIHAN
GOVERNOR	INDIVIDUAL		CHARLES	WIEGAND

NATURE OF BUSINESS

- ADMINISTRATION & BUSINESS SUPPORT SERVICES

EFFECTIVE DATE

Effective Date:
02/14/2020

CONTROLLING INTEREST

1. Does your entity own real property such as land or buildings (including leasehold interests) in Washington?

NO

2. As of January 1, 2019, has there been a transfer of stock, other financial interest change, or an option agreement exercised that resulted in a transfer of at least 16⅔ percent interest in the entity?

NO

a. If "yes", has the transfer of stock, other financial interest change, or an option agreement exercised resulted in a transfer of controlling interest (50 percent or greater)?

NO

3. As of January 1, 2019, has an option agreement been executed allowing for the future purchase or acquisition of the entity?

NO

You must report a [Controlling Interest Transfer Return](#) IF: you answered "yes" to questions 1 AND 2a.

Failure to report a Controlling Interest Transfer is subject to penalty provisions of [RCW 82.45.220](#).

For more information on **Controlling Interest**, visit www.dor.wa.gov/REET.

RETURN ADDRESS FOR THIS FILING

Attention:
MICHELE MCKERRIHAN
Email:
MICHELE@ABCS.CO
Address:
PO BOX 448, EPHRATA, WA, 98823-0448, USA

AUTHORIZED PERSON

Person Type:

INDIVIDUAL

First Name:

MICHELE

Last Name:

MCKERRIHAN

Title:

PARTNER

This document is hereby executed under penalty of law and is to the best of my knowledge, true and correct.