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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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

Annual Report Online Filing

ARP

Company: WOOD GROUP PSN, INC.

Company ID: 0841826 State of origin: Nevada

Formation date: 11/1/2012 12:00:00 AM Date filed: 6/19/2014 2:44:40 PM

Fee: \$15.00

Principal Office

17000 KATY FREEWAY SUTE 150 HOUSTON, TX 77094

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY 421 W. MAIN

FRANKFORT, KY 40601

Current Officers

CFO IAIN MURRAY 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094
President MITCH FRALICK 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094
President JOHN GLITHERO 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094
Secretary MARTIN J MCINTYRE 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094

Directors

Director JOHN GLITHERO 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094

Signatures

Signature MARTIN J MCINTYRE

Title SECRETARY