

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0841826
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/24/2015 10:34:35 AM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: WOOD GROUP PSN, INC.
Company ID: 0841826
State of origin: Nevada
Formation date: 11/1/2012 12:00:00 AM
Date filed: 6/24/2015 10:34:35 AM
Fee: \$15.00

Principal Office

17000 KATY FREEWAY
SUITE 150
HOUSTON, TX 77094

Registered Agent Name/Address

CSC-LAWYER'S INCORPORATING SERVICE COMPANY
421 W. MAIN
FRANKFORT, KY 40601

Current Officers

| | | |
|-----------|-------------------|--|
| CFO | IAIN HUMPHRIES | 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094 |
| President | MITCH FRALICK | 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094 |
| President | JOHN GLITHERO | 16420 PARK TEN PLACE, SUITE 100, HOUSTON, TX 77084 |
| Secretary | MARTIN J MCINTYRE | 17325 PARK ROW, SUITE 500, HOUSTON, TX 77084 |

Directors

| | | |
|----------|----------------|--|
| Director | JOHN GLITHERO | 16420 PARK TEN PLACE, SUITE 100, HOUSTON, TX 77084 |
| Director | MITCH FRALICK | 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094 |
| Director | IAIN HUMPHRIES | 17000 KATY FREEWAY, SUITE 150, HOUSTON TX 77094 |

Signatures

| | |
|------------------|-------------------|
| Signature | MARTIN J MCINTYRE |
| Title | SECRETARY |