

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0841826  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/23/2016 1:33:34 PM  
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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:** 6/23/2016 1:33:34 PM  
**Fee:** \$15.00

**Principal Office**

17420 KATY FREEWAY  
2ND FLOOR  
HOUSTON, TX 77094

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	ANDREW STEWART	17420 KATY FREEWAY, 2ND FLOOR, HOUSTON, TX 77094
Secretary	MARTIN J MCINTYRE	17325 PARK ROW, HOUSTON, TX 77084
Treasurer	ELAINE LISENBE	17420 KATY FREEWAY, 2ND FLOOR, HOUSTON, TX 77094

**Directors**

Director	MICHELE MCNICHOL	17420 KATY FREEWAY, 2ND FLOOR, HOUSTON, TX 77094
Director	ANDREW STEWART	17420 KATY FREEWAY, 2ND FLOOR, HOUSTON, TX 77094

**Signatures**

<b>Signature</b>	MARTIN J MCINTYRE
<b>Title</b>	SECRETARY