

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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PPOC

Alison Lundergan Grimes
Secretary of State
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**Statement of Change of
Principal Office Address**

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

WOOD GROUP PSN, INC.

which is organized in the state of Nevada, and for that purpose submits the following statements:

1. Address of current principal office

17000 KATY FREEWAY
SUITE 150
HOUSTON, TX 77094

2. Principal office is hereby changed to:

17420 KATY FREEWAY
2ND FLOOR
HOUSTON, TX 77094

3. Signature of officer or chairman of the board

MARTIN J MCINTYRE, SECRETARY

Signature and Title

Type or print name and title

6/23/2016 1:26 PM

Date