

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0841826
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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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
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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

Signature	MARTIN J MCINTYRE
Title	SECRETARY