

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
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
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Principal Office

17420 KATY FREEWAY
2ND FLOOR
HOUSTON, TX 77094

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	MARK RUSSELL COLLIS	17325 PARK ROW, HOUSTON, TX 77084
President	TIMOTHY O'LEARY	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	ORLANDO J RAMIREZ	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	BARRY MCDANIEL	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	GEORGE ALEX	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	VINCE HANNIGAN	17325 PARK ROW, HOUSTON, TX 77084
Secretary	FRANCISCO BALDUZZI	17325 PARK ROW, HOUSTON, TX 77084
Treasurer	MARK COLLIS	17325 PARK ROW, HOUSTON, TX 77084
Vice President	MATTHEW GAVIN	17325 PARK ROW, HOUSTON, TX 77084

Directors

Director	JOHN HAMMEN	17325 PARK ROW, HOUSTON, TX 77084
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Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY