

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0841826
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2020 4:04:17 PM
Fee receipt: \$15.00

PARP

Michael G. Adams
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: 6/22/2020 4:04:17 PM
Fee: \$15.00

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	Paul Leonard	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	ORLANDO J RAMIREZ	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

Directors

Director	JOHN HAMMEN	17325 PARK ROW, HOUSTON, TX 77084
Director	Paul Leonard	17325 PARK ROW, HOUSTON, TX 77084

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary