Commonwealth of Kentucky Michael G. Adams, Secretary of Sta

0841826 Michael G. Adams KY Secretary of State Received and Filed

6/23/2021 9:25:53 PM Fee receipt: \$15.00

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: 6/23/2021 9:25:53 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
President Paul Leonard 17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary ORLANDO J RAMIREZ
Assistant Secretary VINCE HANNIGAN 17325 PARK ROW, HOUSTON, TX 77084
Treasurer MARK COLLIS 17325 PARK ROW, HOUSTON, TX 77084
17325 PARK ROW, HOUSTON, TX 77084
17325 PARK ROW, HOUSTON, TX 77084

Directors

Director Paul Malcolm Leonard 17325 PARK ROW, HOUSTON, TX 77084

Signatures

Signature JON-MICHAEL SANCHEZ

Title Special Secretary