

0841826

Michael G. Adams

KY Secretary of State

Received and Filed

5/26/2022 12:20:15 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** 5/26/2022 12:20:15 PM  
**Fee:** \$15.00

#### Principal Office

17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084

#### Registered Agent Name/Address

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

#### Current Officers

President	Paul Leonard	17325 PARK ROW, HOUSTON, TX 77084
Assistant Secretary	VINCE HANNIGAN	17325 PARK ROW, HOUSTON, TX 77084
Secretary	ORLANDO J RAMIREZ	17325 PARK ROW, HOUSTON, TX 77084
Treasurer	Iain MacIver	17325 PARK ROW, HOUSTON, TX 77084

#### Directors

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

Signature	Ana Duteau
Title	Special Secretary