

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

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Michael G. Adams  
KY Secretary of State  
Received and Filed

PPOC

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**Fee receipt: \$10.00**

Michael G. Adams  
Secretary of State  
P. O. Box 718  
Frankfort, KY 40602-0718  
(502) 564-3490  
<http://www.sos.ky.gov>

**Statement of Change of  
Principal Office Address**

**POC**

Pursuant to the provisions of KRS 14A.5-010, the undersigned hereby applies to change the principal office on behalf of

**WOOD GROUP PSN, INC.**

and for that purpose submits the following statements:

**1. Address of current principal office**

17420 KATY FREEWAY  
2ND FLOOR  
HOUSTON, TX 77094

**2. Principal office is hereby changed to:**

17325 PARK ROW, SUITE 500  
HOUSTON, TX 77084

**3. Authorized Signature of Entity**

*Ana Duteau , Authorized Agent*

Signature and Title

Ana Duteau , Authorized Agent

Type or print name and title

5/26/2022 12:15 PM

Date