

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
Online Filing
For the Year 2023

ARP

Company: WOOD GROUP PSN, INC.
Company ID: 0841826
State of origin: Nevada
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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 Malcolm Leonard	17325 Park Row, Suite 500 Houston, Texas, 77084
Assistant Secretary	Vince Hannigan	17325 Park Row Houston, Texas, 77084
Secretary	Orlando J. Ramirez	17325 Park Row, Suite 500 Houston, Texas, 77084
Treasurer	Iain MacIver	4911 Candencrest Court Katy, Texas, 77494
Vice President	Iain MacIver	4911 Candencrest Court Katy, Texas, 77494

Directors

Director	Paul Malcolm Leonard	17325 Park Row, Suite 500 Houston, Texas, 77084
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Signatures

Signature	Lynnette Penalbert
Title	Special Secretary