

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0848172  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/26/2017 10:23:39 AM  
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Alison Lundergan Grimes  
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 USA, INC.  
**Company ID:** 0848172  
**State of origin:** Texas  
**Formation date:** 1/25/2013 12:00:00 AM  
**Date filed:** 6/26/2017 10:23:39 AM  
**Fee:** \$15.00

**Principal Office**

17325 PARK ROW  
HOUSTON, TX 77084

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

President	MICHELE MCNICHOL	17325 PARK ROW, HOUSTON, TX 77084
Secretary	MARTIN J MCINTYRE	17325 PARK ROW, HOUSTON, TX 77084
Treasurer	BARRY MCDANIEL	17325 PARK ROW, HOUSTON, TX 77084

**Directors**

Director	CRAIG A BECKER	17325 PARK ROW, HOUSTON, TX 77084
Director	EDMUND HUGO LUNDE	17325 PARK ROW, HOUSTON, TX 77084
Director	MICHELE MCNICHOL	17325 PARK ROW, HOUSTON, TX 77084

**Signatures**

<b>Signature</b>	MARTIN J MCINTYRE
<b>Title</b>	SECRETARY