

0848172

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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Company: WOOD GROUP USA, INC.
Company ID: 0848172
State of origin: Texas
Formation date: 1/25/2013 12:00:00 AM
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Principal Office

17325 PARK ROW
HOUSTON, TX 77084

Registered Agent Name/Address

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

Current Officers

CFO	MARK RUSSELL COLLIS	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
President	ANDREW STEWART	5523 Ivory Lake Ct Katy, TX 77494
Assistant Secretary	ORLANDO J RAMIREZ	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Assistant Secretary	GEORGE ALEX	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Assistant Secretary	VINCE HANNIGAN	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Assistant Secretary	BARRY MCDANIEL	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Secretary	FRANCISCO BALDUZZI	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Treasurer	BARRY MCDANIEL	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Vice President	TERESA PAHUTKA	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084

Directors

Director	MARK RUSSELL COLLIS	17325 PARK ROW, HOUSTON, TX 77084
Director	WILLIAM KENT MCALLISTER	17325 PARK ROW, HOUSTON, TX 77084
Director	ANDREW STEWART	17325 PARK ROW, HOUSTON, TX 77084

Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY