

0848172

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Company: WOOD GROUP USA, INC.
Company ID: 0848172
State of origin: Texas
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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	Stephanie Cox	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	Orlando Ramirez	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Secretary	FRANCISCO BALDUZZI	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084

Directors

Director	MARK RUSSELL COLLIS	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Director	WILLIAM KENT MCALLISTER	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Director	Stephanie Cox	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084

Signatures

Signature	JON-MICHAEL SANCHEZ
Title	Special Secretary