

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARM
0848172
Michael G. Adams
KY Secretary of State
Received and Filed
12/10/2020 9:58:53 AM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Amendment Annual Report
Online Filing**

ARA

Company: WOOD GROUP USA, INC.
Company ID: 0848172
State of origin: Texas
Formation date: 1/25/2013 12:00:00 AM
Date filed: 12/10/2020 9:58:53 AM
Fee: \$15.00

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	VINCE HANNIGAN	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Assistant Secretary	Orlando J. Ramirez	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Treasurer	Leticia Fernandez	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084

Directors

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

Signatures

Signature	Kristen Espinales
Title	Special Secretary