

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0848172
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
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 Frankfort, KY 40602-1150
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**Annual Report
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ARP

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

President	Stephanie Cox	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Assistant Secretary	VINCE HANNIGAN	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
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	Stephanie Cox	17325 PARK ROW, SUITE 500, HOUSTON, TX 77084
Director	Iain MacIver	17325 Park Row Houston, Texas, 77084

Signatures

Signature	Ana Duteau
Title	Special Secretary