

0848172

Michael G. Adams
KY Secretary of State

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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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
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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	Iain Maclver	17325 Park Row, Suite #500, Houston, TX 77084
President	German Carmona	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
President	Paul Malcolm Leonard	17325 Park Row, Suite #500, Houston, TX 77084
Vice President	John T. Day	17325 Park Row, Suite #500, Houston, TX 77084

Directors

Director	German Carmona	17325 Park Row, Suite #500, Houston, TX 77084
Director	Paul Malcolm Leonard	17325 Park Row, Suite #500, Houston, TX 77084
Director	John T. Day	17325 Park Row, Suite #500, Houston, TX 77084

Signatures

Signature	Orlando J. Ramirez
Title	Secretary