

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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**Annual Report
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For the Year 2023**

ARP

Company: WOOD GROUP USA, INC.
Company ID: 0848172
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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 MacIver	4911 Candencrest Court Katy, Texas, 77494
President	German Carmona	5845 NW 158th Street Miami Lakes, Florida, 33014
Assistant Secretary	Vince Hannigan	17325 Park Row Houston, Texas, 77084
Secretary	Orlando J. Ramirez	17325 Park Row, Suite #500, Leticia Fernandez Houston, TX 77084
Treasurer	Leticia Fernandez	17325 Park Row, Suite #500, Leticia Fernandez Houston, TX 77084
President	Paul Malcolm Leonard	17325 Park Row, Suite #500, Houston, TX 77084
Vice President	John T. Day	801-6th Avenue S.W. Calgary, Alberta, T2P 3W2 Canada

Directors

Director	German Carmona	5845 NW 158th Street Miami Lakes, Florida, 33014
Director	Paul Malcolm Leonard	17325 Park Row, Suite #500, Houston, TX 77084
Director	John T. Day	801-6th Avenue S.W. Calgary, Alberta, T2P 3W2 Canada

Signatures

Signature	Lynnette Penalbert
Title	Special Secretary