

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0848172  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/20/2024 3:34:39 PM  
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Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** WOOD GROUP USA, INC.  
**Company ID:** 0848172  
**State of origin:** Texas  
**Formation date:** 1/25/2013 12:00:00 AM  
**Date filed:** 6/20/2024 3:33:39 PM  
**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**

Officer	Iain MacIver	17325 Park Row Houston, Texas, 77084
President	Jesse Stanley	17325 Park Row, Suite #500, Leticia Fernandez Houston, TX 77084
Officer	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
Officer	John T. Day	801-6th Avenue S.W. Calgary, Alberta, T2P 3W2 Canada
Officer	German Carmona	17325 Park Row, Suite #500, Leticia Fernandez Houston, TX 77084

**Directors**

Director	German Carmona	17325 Park Row, Suite #500, Leticia Fernandez Houston, TX 77084
Director	Jesse Stanley	17325 Park Row, Suite #500, Houston, TX 77084
Director	John T. Day	801-6th Avenue S.W. Calgary, Alberta, T2P 3W2 Canada

County:	Jefferson
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

<b>Signature</b>	Lauren Duemig
<b>Title</b>	Special Secretary