PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0658090 Trey Grayson Secretary of State Received and Filed

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WOOD GROUP/MO SERVICES, INC.

Company ID: 0658090 State of origin: Texas

Formation date: 2/21/2007 12:00:00 AM Date filed: 10/8/2010 10:48:56 AM

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Principal Office

AIRSIDE BUSINESS PARK 100 AIRSIDE DRIVE MOON TOWNSHIP, PA 15108

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

Current Officers

President ROD PRINSEP 17000 Katy Freeway, Suite 150, Houston TX 77094
Assistant Secretary LORRAINE SPROULE John Wood House, Aberdeen, AB12 3AX, UK
17000 Katy Freeway, Suite 150, Houston TX 77094
17420 Katy Freeway, Suite 300, Houston, TX 77094

Directors

Director ROD PRINSEP 17000 Katy Freeway, Suite 150, Houston TX 77094
Director JOHN GLITHERO 17000 Katy Freeway, Suite 150, Houston TX 77094
Director GARY PUGH 17000 Katy Freeway, Suite 150, Houston TX 77094

Signatures

Signature LORRAINE SPROULE ASSISTANT SECRETARY