

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0498892
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: WOOD ENVIRONMENT & INFRASTRUCTURE SOLUTIONS, INC.
Company ID: 0498892
State of origin: Nevada
Formation date: 8/3/2000 12:00:00 AM
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Principal Office

1105 LAKEWOOD PARKWAY
SUITE 300
ALPHARETTA, GA 30009

Registered Agent Name/Address

UNITED AGENT GROUP INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

Assistant Treasurer	Joanne Karakashian	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
President	Ann E. Massey	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Assistant Secretary	Gregory R. Gerrish	2020 Winston Park Drive, Suite 700, Oakville, ON, L6H 6X7 Canada
Secretary	Bradley J. Knight	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Treasurer	Kendall H. Sherrill	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Assistant Secretary	Deborah J Barrow	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Joseph F. Farrell	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Robert J Feighery	751 Arbor Way, Ste. 180, Blue Bell, PA 19422-1951

Directors

Director	Ann E. Massey	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Director	Kendall H. Sherrill	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Director	Joseph J. Sczurko	511 Congress Street, Portland, ME 04101

Signatures

Signature	Gregory R. Gerrish
Title	Asst. Secretary