

0498892

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
President	Ann E. Massey	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Assistant Secretary	Francisco Balduzzi	17325 Park Row, Suite 500, Houston, TX 77084
Secretary	Jason Fanelli	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Treasurer	Kendall H. Sherrill	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Assistant Secretary	Louise J. Reed	2020 Winston Park Drive Suite 700 Oakville, Ontario, L6H 6X7 Canada
Vice President	Joseph F. Farrell	1105 Lakewood Parkway, Suite 300, Alpharetta, GA 30009
Vice President	Robert J Feighery	1105 Lakewood Parkway, Suite 300 Alpharetta, GA, 30009
Vice President	Deborah J. Barrow	1105 Lakewood Parkway, Suite 300 Alpharetta, GA, 30009

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, Jr.	511 Congress Street, Suite 200, Portland, ME 04101

Signatures

Signature	DIANA WALTERS
Title	SPECIAL SECRETARY