

Kentucky Secretary of State Annual Report

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Company WOOD GROUP FIELD SERVICES, INC.
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Principal Office

68 PROSPECT HILL ROAD
EAST WINDSOR, CT 06088

Registered Agent

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

Officers

| | | |
|----------------|--------------------|---|
| Chairman | NICHOLAS BLASKOSKI | 68 PROSPECT HILL ROAD, EAST WINDSOR, CT 06088 |
| President | ROB DUBY | 2150 E 37TH STREET, VERNON, CA 90058 |
| Vice President | DEANA MCPHERSON | 68 PROSPECT HILL ROAD, EAST WINDSOR, CT 06088 |

Directors

| | | |
|----------|--------------------|---|
| Director | MARK PAPWORTH | WELLHEADS CRESCENT, DYCE AB21 7EG UK |
| Director | NICHOLAS BLASKOSKI | 68 PROSPECT HILL ROAD, EAST WINDSOR, CT 06088 |

Signatures

Signature LORRAINE SPROULE
Title ASSIST SECRETARY