Kentucky Secretary of State Annual Report

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Company WOOD GROUP FIELD SERVICES, INC.

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Principal Office

Registered Agent

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

15600 JFK BOULEVARD, STE 500, HOUSTON,

Officers

Chairman

NICHOLAS BLASKOSKI TX 77032 15600 JFK BOULEVARD, STE 500, HOUSTON, President **ROB DUBY** TX 77032 Assistant JOHN WOOD HOUSE, GREENWELL RD, LORRAINE SPROULE Secretary ABERDEEN AB12 3AG, UK 10455 SLUSHER DRIVE, BLDG 12, SANTE FE Secretary PATRICIA LELITO SPRINGS, CA 90670 10455 SLUSHER DRIVE, BLDG 12, SANTE FE Treasurer

PATRICIA LELITO

SPRINGS, CA 90670 10455 SLUSHER DRIVE, BLDG 12, SANTE FE Vice President KENT VERVILLE

SPRINGS, CA 90670

Directors

ESKER HOUSE, CRAIGSHAW DRIVE, Director MARK PAPWORTH

ABERDEEN AB12 3AG UK

15600 JFK BOULEVARD, STE 500, HOUSTON, Director NICHOLAS BLASKOSKI

TX 77032

15600 JFK BOULEVARD, STE 500, HOUSTON, Director **ROB DUBY**

TX 77032

Signatures

Signature Lorraine Sproule Title **Assistant Secretary**