Commonwealth of Kentucky Trey Grayson, Secretary of State

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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Company: WOOD GROUP FIELD SERVICES, INC.

Company ID: 0599893 State of origin: Nevada

Formation date: 11/24/2004 12:00:00 AM date filed: 6/15/2009 9:20:26 AM

Fee: \$15.00

Principal Office

10455 SLUSHER DRIVE BUILDING 12 SANTA FE SPRINGS, CA 90670

Registered Agent Name/Address

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

Current Officers

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

Directors

Director	MARK PAPWORTH	ESKER HOUSE, CRAIGSHAW DRIVE, ABERDEEN AB12 3AG UK
Director	NICHOLAS BLASKOSKI	15600 JFK BOULEVARD, STE 500, HOUSTON, TX 77032
Director	ROB DUBY	15600 JFK BOULEVARD, STE 500, HOUSTON, TX 77032

Signatures

Signature Lorraine Sproule

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0599893 Trey Grayson Secretary of State Received and Filed

6/15/2009 9:20:26 AM Fee receipt: \$15.00

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