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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0599893 Alison Lundergan Grimes

KY Secretary of State
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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: WOOD GROUP FIELD SERVICES, INC.

Company ID: 0599893 State of origin: Nevada

Formation date: 11/24/2004 12:00:00 AM Date filed: 2/13/2012 1:59:10 PM

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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 ROBERT LEO DUBY 10455 SLUSHER DRIVE, BLDG 12, SANTA FE SPRINGS, CA 90670 Assistant Secretary LORRAINE SPROULE JOHN WOOD HOUSE, GREENWELL RD, ABERDEEN AB12 3AG, UK PATRICIA LELITO 10455 SLUSHER DRIVE, BLDG 12, SANTE FE SPRINGS, CA Secretary 90670 MICHAEL FIELDHOUSE Vice President 10455 SLUSHER DRIVE, BLDG 12, SANTE FE SPRINGS, CA 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 Mary Ros

Title Executive Assistant