Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company CORPORATION Company ID Date Filed Fee

Principal Office

C/O Quanta Services, Inc. Attn: Whitney Valls 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056 ADVANCED TECHNOLOGIES AND INSTALLATION

0531728.09.99999 6/13/2008 2:46:58 PM \$15.00

Registered Agent

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

Officers

President	John C Dobmeier	655 l
Secretary	Vincent A. Mercaldi	1360
Vice President	Tana L. Pool	1360
Treasurer	NICHOLAS M. GRINDSTAFF	1360

655 N. GLENVILLE DR. Richardson, TX 75081 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056

Directors

Director	James H. Haddox	1360 Post Oak Blvd. Houston, TX 77056
Director	Derrick A. Jensen	1360 Post Oak Blvd. Houston, TX 77056
Director	Tana A. Pool	1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056

Signatures

Signature Title VINCENT A. MERCALDI SECRETARY