

Kentucky Secretary of State Annual Report

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Company ARBY CONSTRUCTION, INC.
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Principal Office

Quanta Service, Inc. C/O Whitney Valls
1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

Registered Agent

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

Officers

President	Dale Anderson	19705 W. LINCOLN AVENUE,NEW BERLIN,WI 53146
Secretary	Vincent A. Mercaldi	1360 POST OAK Blvd., Ste. 2100, HOUSTON TX 77056
Treasurer	NICK GRINDSTAFF	1360 POST OAK Blvd., Ste. 2100, HOUSTON TX 77056
Vice President	David D. Brittain	1360 POST OAK Blvd., Ste. 2100, HOUSTON TX 77056

Directors

Director	James H. Haddox	1360 POST OAK Blvd., Ste. 2100, HOUSTON TX 77056
Director	Derrick A. Jensen	1360 POST OAK Blvd., Ste. 2100, HOUSTON TX 77056
Director	Tana L. Pool	1360 POST OAK Blvd., Ste. 2100, HOUSTON TX 77056

Signatures

Signature Vincent A. Mercaldi
Title Secretary