

Kentucky Secretary of State Annual Report

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Company SPALJ CONSTRUCTION COMPANY
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Principal Office

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

Registered Agent

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

Officers

President	J. R. Spalj	P.O. Box 428 Deerwood, MN 56444
Assistant Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Secretary	Paul Aanes	P.O. Box 428 Deerwood, MN 56444
Treasurer	Nicholas M. Grindstaff	1360 Post Oak Blvd. Houston, TX 77056
Vice President	Mark Anderson	P.O. Box 428 Deerwood, MN 56444

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 L. Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature Vincent A. Mercaldi
Title Assistant Secretary