PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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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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ARP

Company: INFRASOURCE ENGINEERING COMPANY

Company ID: 0672333 State of origin: Wisconsin

Formation date: 8/28/2007 12:00:00 AM Date filed: 6/7/2010 11:31:19 AM

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Principal Office

8417 EXCELSIOR DRIVE MADISON, WI 53717

Registered Agent Name/Address

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

Current Officers

President	Robert C. Strycharske	8417 Execelsior Dr., Madison, WI 53717
Assistant Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Treasurer	Nicholas M. Grindstaff	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

SignatureVincent A. MercaldiTitleAssistant Secretary