

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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>

Annual Report
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ARP

Company: INFRA SOURCE ENGINEERING COMPANY
Company ID: 0672333
State of origin: Wisconsin
Formation date: 8/28/2007 12:00:00 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 |
| Secretary | SCOTT J. PIERNOT | 8417 EXCELSIOR DRIVE MADISON WI 53717 |
| Vice President | RHETT E. JACKSON | 1300 UNDERWOOD RD DEER PARK TX 77536 |
| Vice President | SCOTT J. PIERNOT | 8417 EXCELSIOR DRIVE, MADISON, WI 53717 |
| Vice President | JAMES T. FUGLAAR | 12301 KURLAND DRIVE STE 400 HOUSTON TX 77034 |
| Vice President | RUSSELL K. BAY | 12301 KURLAND DRIVE STE 400 HOUSTON TX 77034 |

Directors

| | | |
|----------|-------------------|---|
| Director | GERARD J. SONNIER | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |
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Signatures

| | |
|-----------|------------------|
| Signature | PETER B. O'BRIEN |
| Title | VICE PRESIDENT |