

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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Annual Report
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ARP

Company: DYCOM INDUSTRIES, INC.
Company ID: 0997835
State of origin: Florida
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Principal Office

11780 US HWY 1
STE 600
PALM BEACH GARDENS, FL 33408

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

CFO	H. ANDREW DEFERRARI	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
President	STEVEN NIELSEN	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Vice President	TIMOTHY R. ESTES	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Secretary	RICHARD B. VILSOET	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Vice President	REBECCA BRIGHTLY	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Vice President	MICHAEL CHRISTY	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Vice President	CURTIS CHAMBERS	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Vice President	WALTER DONOVAN	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Vice President	MARK MANNING	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Vice President	MARTIN WALKER	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408

Directors

Director	STEPHEN C. COLEY	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Director	DWIGHT B. DUKE	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Director	EITAN GERTEL	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Director	ANDERS GUSTAFSSON	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Director	PATRICIA L. HIGGINS	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Director	RICHARD K. SYKES	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408
Director	LAURIE J. THOMSEN	11780 US HWY 1, STE 600, PALM BEACH GARDENS, FL 33408

Signatures

Signature	RICHARD B. VILSOET
Title	VP & GENERAL COUNSEL & SECRETARY