

# Kentucky Secretary of State Annual Report

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**Company** CCLC, 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	JOHN MCCANN	5 Johnson Drive, Raritan, NJ 07080
Assistant Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Secretary	JOHN MCLANN	5 Johnson Drive, Raritan, NJ 07080
Treasurer	NICHOLAS M GRINDSTAFF	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

## Directors

Director	DERRICK A JENSEN	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Director	JAMES H HADDOX	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** Assistant Secretary