

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