Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0458541 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: MASTEC NORTH AMERICA, INC.

Company ID: 0458541 State of origin: Florida

Formation date: 6/26/1998 12:00:00 AM Date filed: 6/14/2011 7:33:01 PM

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Principal Office

800 DOUGLAS ROAD PENTHOUSE CORAL GABLES, FL 33134

Registered Agent Name/Address

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

Current Officers

COO ROBERT E APPLE 800 DOUGLAS RD, PH, CORAL GABLES, FL 33134
President JOSE RAMON MAS 800 Douglas Road, Penthouse, Coral Gables, FL 33134
Secretary ALBERTO I DE CARDENAS 800 DOUGLAS RD, PH, CORAL GABLES, FL 33134
Treasurer C ROBERT CAMPBELL 800 DOUGLAS RD, PH, CORAL GABLES, FL 33134

Directors

Director JOSE RAMON MAS 800 Douglas Road, Penthouse, Coral Gables, FL 33134 Director C ROBERT CAMPBELL 800 Douglas Road, Penthouse, Coral Gables, FL 33134

Signatures

Signature ALBERTO I DE CARDENAS

Title SECRETARY