

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0458541
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: MASTEC NORTH AMERICA, INC.
Company ID: 0458541
State of origin: Florida
Formation date: 6/26/1998 12:00:00 AM
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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	CHARLES ROBERT CAMPBELL	800 DOUGLAS RD, PH, CORAL GABLES, FL 33134

Directors

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

Signatures

Signature	ALBERTO I DE CARDENAS
Title	SECRETARY