

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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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

CFO	George L. Pita	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
COO	ROBERT E. APPLE	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
President	JOSE R. MAS	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Secretary	ALBERTO I. DE CARDENAS	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Vice President	Alberto I de Cardenas	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Vice President	George L. Pita	800 S Douglas Road, Penthouse, Coral Gables, FL 33134

Directors

Director	JOSE R. MAS	800 S Douglas Road, Penthouse, Coral Gables, FL 33134
Director	George L. Pita	800 S Douglas Road, Penthouse, Coral Gables, FL 33134

Signatures

Signature	Alberto I. de Cardenas
Title	VP & Secretary