

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0458541**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**6/15/2015 5:37:26 PM**  
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Alison Lundergan Grimes  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

**Annual Report  
Online Filing**

**ARP**

**Company:** MASTEC NORTH AMERICA, INC.  
**Company ID:** 0458541  
**State of origin:** Florida  
**Formation date:** 6/26/1998 12:00:00 AM  
**Date filed:** 6/15/2015 5:37:26 PM  
**Fee:** \$15.00

**Principal Office**

800 DOUGLAS ROAD  
PENTHOUSE  
CORAL GABLES, FL 33134

**Registered Agent Name/Address**

CSC-LAWYERS INCORPORATING SERVICE COMPANY  
421 W. MAIN STREET  
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**

<b>Signature</b>	Alberto I. de Cardenas
<b>Title</b>	VP and Secretary