

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0466449

Trey Grayson
Secretary of State
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Annual Report
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ARP

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Principal Office

Quanta Services, Inc.
C/O Whitney Valls
1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE
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Current Officers

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Vice President	David D. Brittain	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
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Director	Derrick A. Jensen	1360 Post Oak Blvd. Houston, TX 77056
Director	Tana L Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature	Vincent A. Mercaldi
Title	Secretary