

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP
0492657
Trey Grayson
Secretary of State
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Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**Annual Report
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ARP

Company: H. L. CHAPMAN PIPELINE CONSTRUCTION, INC.
Company ID: 0492657
State of origin: Delaware
Formation date: 4/10/2000 12:00:00 AM
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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 CO.
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Paul M. Daily	1200 Roosevelt Road, Ste. 400, Glen Ellyn, IL 60137
Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd Houston TX 77056
Treasurer	Nicholas M. Grindstaff	1360 Post Oak Blvd Houston TX 77056
Vice President	David D. Brittain	1360 Post Oak Blvd Houston TX 77056

Directors

Director	James H Haddox	1360 Post Oak Blvd Houston TX 77056
Director	Derrick A Jensen	1360 Post Oak Blvd Houston TX 77056
Director	Tana L. Pool	1360 Post Oak Blvd Houston TX 77056

Signatures

Signature	Vincent A. Mercaldi
Title	Secretary