Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

Elaine N. Walker Secretary of State P. O. Box 718 Frankfort, KY 40602-0718 (502) 564-3490 http://www.sos.ky.gov

Statement of Change of Principal Office Address

POC

0621458 Elaine N. Walker

Secretary of State Received and Filed

6/22/2011 12:20:01 PM Fee receipt: \$10.00

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

INFRASOURCE PIPELINE FACILITIES, INC

which is organized in the state of North Carolina, and for that purpose submits the following statements:

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1. Address of current principal office	2. Principal office is hereby changed to:
Quanta Services, Inc. C/O Whitney Valls 1360 Post Oak Blvd., Ste. 2100 Houston, TX 77056	11712 STATESVILLE ROAD HUNTERSVILLE, NC 28078
3. Signature of officer or chairman of the board	
CAROLYN M. CAMPBELL, VICE PRESIDENT	
Signature and frue	
Type or print name and title	
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Date	56 623
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