# Kentucky Secretary of State Annual Report

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# **Principal Office**

Quanta Services, Inc. C/O Whitney Valls 1360 POST OAK Blvd., Ste. 2100 Houston, TX 77056 CORPORATION SERVICE COMPANY 421 WEST MAIN STREET FRANKFORT, KY 40601

**Registered Agent** 

#### Officers

President	Joe M. Kendall	4585 US HIGHWAY 27 NORTH Lancaster, KY 40444
Assistant Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd. Houston, TX 77056
Secretary	Joyce M. Bryant	4585 US HIGHWAY 27 NORTH Lancaster, KY 40444
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	Vince
Title	Assis

Vincent A. Mercaldi Assistant Secretary