

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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0898661
Michael G. Adams
KY Secretary of State
Received and Filed
6/23/2020 3:32:14 PM
Fee receipt: \$15.00

Michael G. Adams
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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ARP

Company: QUANTA ELECTRIC POWER CONSTRUCTION MANAGEMENT, INC.
Company ID: 0898661
State of origin: Nebraska
Formation date: 10/2/2014 12:00:00 AM
Date filed: 6/23/2020 3:32:14 PM
Fee: \$15.00

Principal Office

2800 POST OAK BLVD., STE 2600
HOUSTON, TX 77056

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Adam K. Brown	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Secretary	Claudia G. Santos	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Treasurer	Michael W. North	7101 College Blvd., Suite 1500, Overland Park, KS 66210
Vice President	Carolyn M. Campbell	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Vice President	Douglas E. Lisak	7101 College Blvd., Suite 1500, Overland Park, KS 66210

Directors

Director	Carolyn M. Campbell	2800 Post Oak Blvd., Ste 2600, Houston, TX 77056-6175
Director	Jerry K. Lemon	2800 Post Oak Blvd., Ste 2600, Houston, TX 77056-6175
Director	Dorothy C. Upperman	2800 Post Oak Blvd., Ste 2600, Houston, TX 77056-6175

Signatures

Signature	Claudia G. Santos
Title	Assistant Secretary