

0898661

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/4/2021 9:58:02 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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

### Annual Report Online Filing

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:** 6/4/2021 9:58:02 AM  
**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	Dorothy C. Upperman	2800 Post Oak Blvd., Ste 2600, Houston, TX 77056-6175

#### Signatures

<b>Signature</b>	Claudia G. Santos
<b>Title</b>	Assistant Secretary