

0898661

Michael G. Adams
KY Secretary of State

Received and Filed

6/30/2022 3:20:04 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

Michael G. Adams
Secretary of State
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Frankfort, KY 40602-1150
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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: 6/30/2022 3:20:04 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

CFO	Michael W. North	7101 College Blvd., Suite 1500, Overland Park, KS 66210
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
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
Director	Dorothy C. Upperman	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Director	Paul M. Nobel	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature	Claudia G. Santos
Title	Secretary