

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0619766

Trey Grayson
Secretary of State
Received and Filed

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Fee receipt: \$15.00

Trey Grayson
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: MEARS GROUP, INC.
Company ID: 0619766
State of origin: Delaware
Formation date: 8/16/2005 12:00:00 AM
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Principal Office

C/O Quanta Services, Inc.
Attn: Whitney Valls
1360 Post Oak Blvd., Ste. 2100
Houston, TX 77056

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

President	Scot P. Fluharty	4500 N. Mission Road, Rosebush, MI 48878
Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Vice President	Tana L. Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Treasurer	NICHOLAS M. GRINDSTAFF	1360 POST OAK BLVD., STE. 2100, HOUSTON, TX 77056

Directors

Director	Tana L. Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Director	James H. Haddox	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Director	Derrick A. Jensen	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature	Vincent A. Mercaldi
Title	Secretary