

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0478170

Trey Grayson
Secretary of State
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Secretary of State
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Frankfort, KY 40602-1150
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Annual Report
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ARP

Company: TOM ALLEN CONSTRUCTION COMPANY
Company ID: 0478170
State of origin: Delaware
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	Scot P. Fluharty	3775 TOSOVSKY LN. Edwardsville, IN 62025
Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Vice President	Vicky Laux	3775 TOSOVSKY LN. Edwardsville, IN 62025
Vice President	David D. Brittain	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Directors

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

Signatures

Signature	VINCENT A. MERCALDI
Title	SECRETARY