

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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Trey Grayson
Secretary of State
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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	4500 N. Mission Road, Rosebush, MI 48878
Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Vice President	Vicky Laux	411 Edwardsville Rd, Troy, IL 62294
Vice President	David D. Brittain	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Directors

Director	Peter B. O'Brien	1360 Post Oak Blvd. Houston, TX 77056
Director	Nicholas M. Grindstaff	1360 Post Oak Blvd. Houston, TX 77056
Director	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature	Vincent A. Mercaldi
Title	Secretary