PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0555972 Alison Lundergan Grimes KY Secretary of State Received and Filed

6/12/2012 12:19:42 PM Fee receipt: \$15.00

Alison Lundergan Grimes 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: MASTEC SERVICES COMPANY, INC.

Company ID: 0555972 State of origin: Florida

Formation date: 3/11/2003 12:00:00 AM Date filed: 6/12/2012 12:19:42 PM

Fee: \$15.00

Principal Office

800 DOUGLAS ROAD PENTHOUSE CORAL GABLES, FL 33134

Registered Agent Name/Address

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

Current Officers

COO ROBERT E APPLE 800 DOUGLAS RD, PH, CORAL GABLES, FL 33134
President JOSE RAMON MAS 800 Douglas Road, Penthouse, Coral Gables, FL 33134
Secretary ALBERTO I DE CARDENAS 800 DOUGLAS RD, PH, CORAL GABLES, FL 33134
Treasurer CHARLES ROBERT CAMPBELL 800 DOUGLAS RD, PH, CORAL GABLES, FL 33134

Directors

Director JOSE RAMON MAS 800 Douglas Road, Penthouse, Coral Gables, FL 33134
Director CHARLES ROBERT CAMPBELL 800 Douglas Road, Penthouse, Coral Gables, FL 33134

Signatures

Signature ALBERTO I DE CARDENAS

Title SECRETARY