

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: MASTEC SERVICES COMPANY, INC.
Company ID: 0555972
State of origin: Florida
Formation date: 3/11/2003 12:00:00 AM
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Principal Office

800 DOUGLAS ROAD
PENTHOUSE
CORAL GABLES, FL 33134

Registered Agent Name/Address

CORPORATE CREATIONS NETWORK INC.
101 NORTH SEVENTH STREET
LOUISVILLE, KY 40202

Current Officers

CFO	GEORGE L. PITA	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134
COO	ROBERT E. APPLE	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134
President	JOSE R. MAS	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134
Secretary	ALBERTO I. DE CARDENAS	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134
Vice President	GEORGE L. PITA	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134
Vice President	ALBERTO I. DE CARDENAS	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134

Directors

Director	JOSE R. MAS	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134
Director	GEORGE L. PITA	800 S DOUGLAS RD, PENTHOUSE, CORAL GABLES, FL 33134

Signatures

Signature	ALBERTO I. DE CARDENAS
Title	VP & SECRETARY