

Kentucky Secretary of State Annual Report

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Company UNDERGROUND CONSTRUCTION CO., INC.
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Principal Office

C/O Quanta Services, Inc.
Attn: Whitney Valls
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Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	CHRISTOPHER J RONCO	5145 INDUSTRIAL WAY BENICIA, CA 94510
Assistant Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Secretary	RICHARD R SHONE	5145 INDUSTRIAL WAY BENICIA, CA 94510
Treasurer	Nicholas M. Grindstaff	1360 Post Oak Blvd. Houston, TX 77056
Vice President	GEORGE R BRADSHAW	5145 INDUSTRIAL WAY BENICIA, CA 94510

Directors

Director	JAMES H HADDOX	1360 POST OAK BLVD. #2100 HOUSTON, TX 77056
Director	DERRICK A JENSEN	1360 POST OAK BLVD. #2100 HOUSTON, TX 77056
Director	Tana L. Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature Vincent A. Mercaldi
Title Assistant Secretary