

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

0551781
Elaine N. Walker
Secretary of State
Received and Filed
6/22/2011 3:54:13 PM
Fee receipt: \$10.00

PPOC

Elaine N. Walker
Secretary of State
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Statement of Change of
Principal Office Address

POC

Pursuant to the provisions of KRS chapters 271B, 273, 275, or 362, the undersigned hereby applies to change the principal office on behalf of

UNDERGROUND CONSTRUCTION CO., INC.

which is organized in the state of Delaware, and for that purpose submits the following statements:

1. Address of current principal office

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

2. Principal office is hereby changed to:

5145 INDUSTRIAL WAY
BENICIA, CA 94510

3. Signature of officer or chairman of the board

CAROLYN M. CAMPBELL, VICE PRESIDENT

Signature and Title

Type or print name and title

6/22/2011 3:54 PM

Date