

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0551781  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/30/2022 3:57:00 PM  
Fee receipt: \$15.00

Michael G. Adams  
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:** UNDERGROUND CONSTRUCTION CO., INC.  
**Company ID:** 0551781  
**State of origin:** Delaware  
**Formation date:** 1/9/2003 12:00:00 AM  
**Date filed:** 6/30/2022 3:57:00 PM  
**Fee:** \$15.00

**Principal Office**

5145 INDUSTRIAL WAY  
BENICIA, CA 94510

**Registered Agent Name/Address**

Corporation Service Company  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current Officers**

|           |                   |                                                   |
|-----------|-------------------|---------------------------------------------------|
| CFO       | Jason Bowen       | 5145 Industrial Way, Benicia, CA 94510            |
| President | Gifford Ludwigsen | 5145 Industrial Way, Benicia, CA 94510            |
| Secretary | Claudia G. Santos | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056 |

**Directors**

|          |                   |                                                        |
|----------|-------------------|--------------------------------------------------------|
| Director | Scot F. Fluharty  | 4500 N. Mission Road, Rosebush, MI 48878               |
| Director | Brett A. Schrader | 2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175 |

**Signatures**

|                  |                   |
|------------------|-------------------|
| <b>Signature</b> | Claudia G. Santos |
| <b>Title</b>     | Secretary         |