

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

PARP

0551781

Michael G. Adams  
KY Secretary of State

Received and Filed

6/16/2023 11:38:59 AM

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  
For the Year 2023**

**ARP**

**Company:** UNDERGROUND CONSTRUCTION CO., INC.  
**Company ID:** 0551781  
**State of origin:** Delaware  
**Formation date:** 1/9/2003 12:00:00 AM  
**Date filed:** 6/16/2023 11:38:15 AM  
**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           | Christopher J. Ronco | 5145 Industrial Way, Benicia, CA 94510   |
| Assistant Secretary | Claudia G. Santos    | 2727 North Loop West, Houston, TX 77008  |
| CEO                 | Scot P. Fluharty     | 4500 N. Mission Road, Rosebush, MI 48878 |
| Treasurer           | Haowei Yang          | 2727 North Loop West, Houston, TX 77008  |

**Directors**

|          |                   |                                          |
|----------|-------------------|------------------------------------------|
| Director | Scot F. Fluharty  | 4500 N. Mission Road, Rosebush, MI 48878 |
| Director | Brett A. Schrader | 2727 North Loop West, Houston, TX 77008  |

**Signatures**

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