

Kentucky Secretary of State Annual Report

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Company UNDERGROUND CONSTRUCTION CO., INC.
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Principal Office

5145 INDUSTRIAL WAY
P.O. BOX 2000
BENICIA, CA 94510

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

Treasurer	ANN-MARIE TALBOT	5145 INDUSTRIAL WAY BENICIA, CA 94510
Secretary	RICHARD R SHONE	5145 INDUSTRIAL WAY BENICIA, CA 94510
President	CHRISTOPHER J RONCO	5145 INDUSTRIAL WAY BENICIA, CA 94510
Vice President	GEORGELYNN R BRADSHAW	5145 INDUSTRIAL WAY BENICIA, CA 94510

Directors

Director	DANA A GORDON	1360 POST OAK BLVD. #2100 HOUSTON, TX 77056
Director	JAMES H HADDOX	1360 POST OAK BLVD. #2100 HOUSTON, TX 77056
Director	DERRICK A JENSEN	1360 POST OAK BLVD. #2100 HOUSTON, TX 77056

Signatures

Signature ANN-MARIE TALBOT
Title TREASURER