

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	Nicholas M. Grindstaff	1360 Post Oak Blvd. Houston, TX 77056
Secretary	RICHARD R SHONE	5145 INDUSTRIAL WAY BENICIA, CA 94510
President	CHRISTOPHER J RONCO	5145 INDUSTRIAL WAY BENICIA, CA 94510
Vice President	GEORGE 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 Dana A. Gordon
Title Director