

Kentucky Secretary of State Annual Report

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Company	UNDERGROUND CONSTRUCTION CO., INC.
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Principal Office

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

Registered Agent

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Officers

President	CHRISTOPHER J RONCO	5145 INDUSTRIAL WAY BENICIA, CA 94510
Secretary	Vincent A. Mercaldi	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Treasurer	Nicholas M. Grindstaff	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056
Vice President	GEORGE R BRADSHAW	5145 INDUSTRIAL WAY BENICIA, CA 94510

Directors

Director	JAMES H HADDOX	1360 POST OAK BLVD. #2100 HOUSTON, TX 77056
Director	DERRICK A JENSEN	1360 POST OAK BLVD. #2100 HOUSTON, TX 77056
Director	Tana L. Pool	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

Signatures

Signature	Vincent A. Mercaldi
Title	Secretary