

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0551781  
Trey Grayson  
Secretary of State  
Received and Filed  
6/12/2009 2:29:54 PM  
Fee receipt: \$15.00

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
Web 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:** 6/12/2009 2:29:54 PM  
**Fee:** \$15.00

**Principal Office**

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

**Registered Agent Name/Address**

CORPORATION SERVICE COMPANY  
421 WEST MAIN STREET  
FRANKFORT, KY 40601

**Current 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**

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | VINCENT A. MERCALDI |
| <b>Title</b>     | SECRETARY           |