

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0551781

Trey Grayson
Secretary of State

Received and Filed

6/7/2010 11:50:09 AM

Fee receipt: \$15.00

PARP

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

Annual Report
Online 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: 6/7/2010 11:50:09 AM
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
Vice President	GEORGE R BRADSHAW	5145 INDUSTRIAL WAY BENICIA, CA 94510
Treasurer	Nicholas M. Grindstaff	1360 Post Oak Blvd., Ste. 2100, Houston, TX 77056

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