

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0551781
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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Annual Report
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ARP

Company: UNDERGROUND CONSTRUCTION CO., INC.
Company ID: 0551781
State of origin: Delaware
Formation date: 1/9/2003 12:00:00 AM
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Principal Office

5145 INDUSTRIAL WAY
BENICIA, CA 94510

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CFO	JEFFREY A. TINSLEY	5145 INDUSTRIAL WAY BENICIA CA 94510
President	CHRISTOPHER J RONCO	5145 INDUSTRIAL WAY BENICIA, CA 94510
Secretary	CAROLYN M. CAMPBELL	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Treasurer	Nicholas M. Grindstaff	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Vice President	GEORGE R BRADSHAW	5145 INDUSTRIAL WAY BENICIA, CA 94510

Directors

Director	JAMES H HADDOX	2800 POST OAK BLVD. STE 2600 HOUSTON, TX 77056
Director	DERRICK A JENSEN	2800 POST OAK BLVD. STE 2600 HOUSTON, TX 77056
Director	Tana L. Pool	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056

Signatures

Signature	CAROLYN M. CAMPBELL
Title	SECRETARY