

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0551781
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

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
Date filed: 6/20/2012 4:12:57 PM
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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 |
| 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 |
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Signatures

| | |
|------------------|----------------------------------|
| Signature | PETER B. O'BRIEN |
| Title | VICE PRESIDENT & ASST. SECRETARY |