

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0551781
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/26/2013 3:09:56 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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
Date filed: 6/26/2013 3:09:56 PM
Fee: \$15.00

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	VICTORIA L. LAUX	1622 EASTPORT PLAZA DRIVE, COLLINSVILLE, IL 62234
President	CHRISTOPHER J RONCO	5145 INDUSTRIAL WAY BENICIA, CA 94510
Vice President	GEORGE R BRADSHAW	5145 INDUSTRIAL WAY BENICIA, CA 94510
Vice President	JEFFREY A. TINSLEY	5145 INDUSTRIAL WAY, BENICIA, CA 94510

Directors

Director	GERARD J. SONNIER	2800 POST OAK BLVD., STE 2600, HOUSTON, TX 77056
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Signatures

Signature	PETER B. O'BRIEN
Title	VICE PRESIDENT