

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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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
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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	SAMUEL P. GLEASON	5051 WESTHEIMER ROAD, SUITE 1650, HOUSTON, TX 77056
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
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BLVD., SUITE 2600, HOUSTON, TX 77056

Directors

Director	GERALD "BJ" ALBERT DUCEY, JR.	2800 POST OAK BLVD., STE 2600, HOUSTON, TX 77056
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Signatures

Signature	CLAUDIA G. SANTOS
Title	ASSISTANT SECRETARY