

0551781

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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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

CEO	SCOT P FLUHARTY	4500 N. Mission Road, Rosebush, MI 48878
CFO	JASON BOWEN	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
Assistant Secretary	CLAUDIA G. SANTOS	2800 POST OAK BLVD., SUITE 2600, HOUSTON, TX 77056
Assistant Secretary	STEVEN J WILHELM	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Vice President	GIFFORD LUDWIGSEN	5145 Industrial Way, Benicia, CA 94510
Vice President	LOREN HUDSON	5145 Industrial Way, Benicia, CA 94510
Vice President	VIVEK ARORA	5051 Westheimer Rd., Ste. 1650, Houston, TX 77056
Vice President	LAURA LEWIS	5051 Westheimer Rd, Ste. 1650, Houston, TX 77056
Vice President	STEPHEN L GUDE	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234
Vice President	COLBY GARMAN	1606 Eastport Plaza Drive, Suite 106, Collinsville, IL 62234

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