

0551781

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/24/2020 9:36:46 AM  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** UNDERGROUND CONSTRUCTION CO., INC.  
**Company ID:** 0551781  
**State of origin:** Delaware  
**Formation date:** 1/9/2003 12:00:00 AM  
**Date filed:** 6/24/2020 9:36:46 AM  
**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

President	Christopher J. Ronco	5145 Industrial Way, Benicia, CA 94510
Secretary	Claudia G. Santos	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056
Treasurer	Jason Bowen	5145 Industrial Way, Benicia, CA 94510

#### Directors

Director	Gerald Albert Ducey Jr.	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Director	Nicholas M. Grindstaff	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175
Director	Brett A. Schrader	2800 Post Oak Blvd., Ste. 2600, Houston, TX 77056-6175

#### Signatures

<b>Signature</b>	Claudia G. Santos
<b>Title</b>	Assistant Secretary