

0551781

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/4/2021 3:43:58 PM  
Fee receipt: \$15.00

# 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:** 6/4/2021 3:43:58 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

|           |                      |   |
|-----------|----------------------|---|
| 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 |