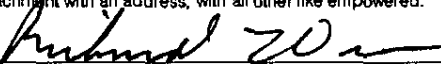


FILED
Jun 23, 2003 8:00 am
Secretary of State

06-23-2003 90053 011 ***550.00

**2003 FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

DOCUMENT # 350469 1. Entity Name DYCOM INDUSTRIES, INC.					
Principal Place of Business 4440 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410-6542 US		Mailing Address 4440 PGA BLVD SUITE 500 PALM BEACH GARDENS, FL 33410-6542 US			
2. Principal Place of Business		3. Mailing Address			
Suite, Apt. #, etc.		Suite, Apt. #, etc.			
City & State		City & State		4. FEI Number 59-1277135	
Zip	Country	Zip	Country	5. Certificate of Status Desired ☐ \$8.75 Additional Fee Required	
6. Name and Address of Current Registered Agent TILLER, MARC R %DYCOM INDUSTRIES, INC. 4440 PGA BLVD., STE. 500 PALM BEACH GARDENS, FL 33410				7. Name and Address of New Registered Agent Name CT Corporation System Street Address (P.O. Box Number is Not Acceptable) 1200 South Pine Island Road City Plantation FL Zip Code 33324	
8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. I am familiar with, and accept the obligations of registered agent. SIGNATURE  James A. Bordonaro 6/13/03 Assistant Secretary DATE					
FILE NOW!! FEE IS \$160.00 After May 1, 2003 Fee will be \$650.00 Make Check Payable to Florida Department of State				9. Election Campaign Financing Trust Fund Contribution. ☐ \$5.00 May Be Added to Fees	
10. OFFICERS AND DIRECTORS				11. ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11	
TITLE NAME STREET ADDRESS CITY-ST-ZIP	PCED NIELSEN, STEVE 4440 PGA BLVD, SUITE 600 PALM BEACH GARDENS, FL 33410	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	P/C/D ☒ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D YOUNKIN, RONALD P. 555 GREENLAWN AVE COLUMBUS, OH 43223	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	S TILLER, MARC R 4440 PGA BLVD, #500 PALM BEACH GARDENS, FL 33410	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	VCOO ESTES, TIMOTHY R 4440 PGA BLVD SUITE 600 PALM BEACH GARDENS, FL 33410	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	V O'BRIEN, DENNIS P 4440 PGA BLVD SUITE 600 PALM BEACH GARDENS, FL 33410	☒ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
TITLE NAME STREET ADDRESS CITY-ST-ZIP	D WERNER, TONY G 12300 LIBERTY BOULEVARD ENGLEWOOD, CO 80112	☐ Delete		TITLE NAME STREET ADDRESS CITY-ST-ZIP	☐ Change ☐ Addition
12. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in Block 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.					
SIGNATURE:  SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR				6/11/03 (561) 627-7171 Date Daytime Phone #	

Richard L. Dunn, Senior Vice President

CR2E034 (10/02)

ATTACHMENT

90140141

2003 UNIFORM BUSINESS REPORT (UBR) – Continued

DOCUMENT # 350469

**Dycom Industries, Inc.
4440 PGA Boulevard, Suite 500
Palm Beach Gardens, FL 33410**

Block 10 – Continued:

Title	D
Name	Brennan, Charles M., III
Street Address	15275 Little St. Mary's Road Mettawa, IL 60048

Title	D
Name	Johnson, Kristina M.
Street Address	Duke University, 305 Teer Bldg., Box 90271 Durham, NC 27708

Title	D
Name	Schell, Joseph M.
Street Address	1604 Bay Avenue Lewes, DE 19958

Title	V/T/S
Name	Dunn, Richard L.
Street Address	4440 PGA Boulevard, Suite 500 Palm Beach Gardens, FL 33410
