

2010 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# M05000000811

FILED
Apr 19, 2010
Secretary of State

Entity Name: INFRASOURCE UNDERGROUND CONSTRUCTION, LLC

Current Principal Place of Business:

4033 E. MORGAN ROAD
YSSILANTI, MI 48197

New Principal Place of Business:

1200 ROOSEVELT ROAD, STE. 400
GLEN ELLYN, IL 60137

Current Mailing Address:

1360 POST OAK BLVD., STE. 2100
HOUSTON, TX 77056

New Mailing Address:

FEI Number: 04-3633384

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

CORPORATION SERVICE COMPANY
1201 HAYS STREET
TALLAHASSEE, FL 323012525 US

Name and Address of New Registered Agent:

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.

SIGNATURE: _____

Electronic Signature of Registered Agent

Date

MANAGING MEMBERS/MANAGERS:

Title: MGRM
Name: INFRASOURCE UNDERGROUND SERVICES, LLC
Address: 1360 POST OAK BLVD., STE. 2100
City-St-Zip: HOUSTON, TX 77056

I hereby certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: VINCENT A. MERCALDI

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04/19/2010

Electronic Signature of Signing Managing Member, Manager, or Authorized Representative / Date