

1.) CORPORATION NAME:

UNDERGROUND SERVICES, INC.

DUE DATE: **3/31/2012**

SCC ID NO: **F1331885**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**ATTORNEY
MARK EBERT
5419 A&B BACKLICK RD
SPRINGFIELD, VA 22151**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	10

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

FAIRFAX COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

PA

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 24 HAGERTY BLVD SUITE 11

CITY/ST/ZIP: WEST CHESTER, PA 19382-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: ROBERT L MILLIKEN
TITLE: PRESIDENT
ADDRESS: 24 HAGERTY BLVD STE.11
CITY/ST/ZIP/CO: WEST CHESTER, PA 19382-

OFFICER

DIRECTOR

NAME: WANDA SHERIDAN
TITLE: VICE PRESIDENT
ADDRESS: 24 HAGERTY BLVD
SUITE 11
CITY/ST/ZIP/CO: WEST CHESTER, PA 19382-

OFFICER

DIRECTOR

NAME: WILLIAM S RICHARDSON
TITLE: CEO
ADDRESS: 797 SUGARSBRIDGE ROAD
CITY/ST/ZIP/CO: WEST CHESTER, PA 19380-

OFFICER

DIRECTOR

NAME: HAROLD L ZUBER JR
TITLE: COB
ADDRESS: 24 HARGERTY BLVD STE.11
CITY/ST/ZIP/CO: WEST CHESTER, PA 19382-

OFFICER

DIRECTOR

NAME: RICHARD A HORENBURGER
TITLE: COO
ADDRESS: 24 HAGERTY BLVD
STE 11
CITY/ST/ZIP/CO: WEST CHESTER, PA 19382-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

<u>/s/ RICHARD A HORENBURGER</u> SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	<u>RICHARD A HORENBURGER,</u> <u>COO</u> PRINTED NAME AND CORPORATE TITLE	<u>1/27/2012</u> DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.