

1.) CORPORATION NAME: MYR Transmission Services, Inc. 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA	DUE DATE: 6/30/2014 SCC ID NO: F1383209 5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>1,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	1,000
CLASS	AUTHORIZED				
COMMON	1,000				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: HENRICO COUNTY					
4.) STATE OR COUNTRY OF INCORPORATION: DE					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 4517 S. STATE ROUTE 159 SUITE 4

CITY/ST/ZIP: GLEN CARBON, IL 62034

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.

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|---|-------------------------------------|---------|-------------------------------------|----------|
| NAME: JOHN A FLUSS
TITLE: PRESIDENT
ADDRESS: 1701 GOLF ROAD 3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008 | <input checked="" type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | DIRECTOR |
| NAME: MICHAEL D COOPER
TITLE: VICE PRESIDENT
ADDRESS: 445 FORUM PKWY
CITY/ST/ZIP/CO: RURAL HALL, NC 27045 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: DAVID J REINEMANN
TITLE: VP/SECRETARY
ADDRESS: 1701 GOLD RD, #3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 06008 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: FRANCIS J BARCIAK
TITLE: ASST SECRETARY
ADDRESS: 1701 GOLF RD, #3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008 | <input checked="" type="checkbox"/> | OFFICER | <input type="checkbox"/> | DIRECTOR |
| NAME: BRIAN L SMOLINSKI
TITLE: DIRECTOR
ADDRESS: 1701 GOLF ROAD 3-1012
CITY/ST/ZIP/CO: ROLLING MEADOWS, IL 60008 | <input type="checkbox"/> | OFFICER | <input checked="" type="checkbox"/> | 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.

/s/ FRANCIS J BARCIAK SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	FRANCIS J BARCIAK, ASST SECRETARY PRINTED NAME AND CORPORATE TITLE	6/9/2014 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.