

1.) CORPORATION NAME: InfraSource Transmission Services Company 2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: CORPORATION SERVICE COMPANY Bank of America Center, 16th Floor 1111 East Main Street RICHMOND, VA 23219 3.) CITY OR COUNTY OF VA REGISTERED OFFICE: RICHMOND CITY 4.) STATE OR COUNTRY OF INCORPORATION: AZ	DUE DATE: 4/30/2012 SCC ID NO: F1545476 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>100</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	100
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6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 2800 POST OAK BLVD
SUITE 2600

CITY/ST/ZIP: HOUSTON, TX 77056

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: JAMES H HADDOX TITLE: DIR/VP/AS ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input checked="" type="checkbox"/>	DIRECTOR
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NAME: JAMES F. O'NEIL III TITLE: PRESIDENT ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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NAME: EARL C. AUSTIN, JR. TITLE: VICE PRESIDENT ADDRESS: 2800 POST OAK BLVD STE 2600 CITY/ST/ZIP/CO: HOUSTON, TX 77056	<input checked="" type="checkbox"/>	OFFICER	<input type="checkbox"/>	DIRECTOR
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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/ JAMES H HADDOX	JAMES H HADDOX, DIR/VP/AS	4/25/2012
SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	PRINTED NAME AND CORPORATE TITLE	DATE

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.