

0686179

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/18/2020 4:15:04 PM  
Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

### Annual Report Online Filing

ARP

**Company:** KIEWIT ENGINEERING GROUP INC.  
**Company ID:** 0686179  
**State of origin:** Delaware  
**Formation date:** 2/22/2008 12:00:00 AM  
**Date filed:** 6/18/2020 4:15:04 PM  
**Fee:** \$15.00

**Principal Office**

1000 KIEWIT PLAZA  
OMAHA, NE 68131

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
306 W MAIN ST  
SUITE 512  
FRANKFORT, KY 40601

**Current Officers**

President	Daniel H. Lumma	8900 Renner Blvd. Lenexa, KS 66219
Secretary	Michael F. Norton	3555 Farnam St., Omaha, NE 68131
Treasurer	Stephen S. Thomas	3555 Farnam St., Omaha, NE 68131
Executive	James M. Nolan	3555 Farnam St. Omaha, NE 68131

**Directors**

Director	Thomas S Shelby	3831 Technology Forest Blvd., The Woodlands, TX 77381
Director	William D. Glaser	13119 Old Denton Rd. Fort Worth

**Signatures**

<b>Signature</b>	MICHAEL F. NORTON
<b>Title</b>	SECRETARY