

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0686179  
Trey Grayson  
Secretary of State  
Received and Filed  
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Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** KIEWIT POWER ENGINEERS CO.  
**Company ID:** 0686179  
**State of origin:** Delaware  
**Formation date:** 2/22/2008 12:00:00 AM  
**Date filed:** 5/26/2010 1:47:28 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	Michael A. Ross	9401 Renner Boulevard, Lenexa, KS 66219
Assistant Secretary	Michael T. Burditt	9401 Renner Boulevard, Lenexa, KS 66219
Assistant Secretary	Linus Drouhard	9401 Renner Boulevard, Lenexa, KS 66219
Assistant Secretary	Dean J. Kampschneider	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Anthony W. Kruger	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	Howard L. Barton, Jr.	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	Robert C. Alder	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	Thomas S. Shelby	Kiewit Plaza, Omaha, NE 68131
Vice President	John E. Barnes	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	John R. Burns	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	John W. Kruse	9401 Renner Boulevard, Lenexa, KS 66219
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Secretary	Michael F. Norton	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	John R. Mills	9401 Renner Boulevard, Lenexa, KS 66219
Assistant Secretary	Trevor H. Parrott	3888 E. Broadway Rd. Ste 200, Phoenix, AZ 85040
Vice President	Neal A. Parece	180 Guest Street, Boston, MA 02135

**Directors**

Director Douglas E. Patterson Kiewit Plaza, Omaha, NE 68131

**Signatures**

**Signature** Dean J. Kampschneider  
**Title** Assistant Secretary