

0686179  
 Elaine N. Walker  
 Secretary of State  
 Received and Filed  
 6/22/2011 5:51:02 PM  
 Fee receipt: \$15.00

Commonwealth of Kentucky  
 Elaine N. Walker, Secretary of State

Elaine N. Walker  
 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 POWER ENGINEERS CO.  
**Company ID:** 0686179  
**State of origin:** Delaware  
**Formation date:** 2/22/2008 12:00:00 AM  
**Date filed:** 6/22/2011 5:51:02 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 A. 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
Assistant Secretary	John R. Mills	9401 Renner Boulevard, Lenexa, KS 66219
Secretary	Michael F. Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Howard L. Barton, Jr.	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	Thomas S. Shelby	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
Vice President	Neal Parece	180 Guest Street, Boston, MA 02135
Vice President	David A. Flickinger	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	Dave L. Freeman	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	James K. Needham	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	Robert R Rausch	9401 Renner Boulevard, Lenexa, KS 66219
Executive	Michael J. Whetstine	Kiewit Plaza, Omaha, NE 68131

**Directors**

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

Signature	Michael J. Whetstine
Title	Controller