

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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 INFRASTRUCTURE CO.
Company ID: 0305555
State of origin: Delaware
Formation date: 9/24/1992 12:00:00 AM
Date filed: 6/21/2011 5:43:33 PM
Fee: \$15.00

Principal Office

TAX AND REGULATORY REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

Registered Agent Name/Address

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

Current Officers

Clerk	Brenda Wendt	Kiewit Plaza, Omaha, NE 68131
President	Scott L. Cassels	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Mark P Campbell	7926 S. Platte Canyon Rd., Littleton, CO 80128
Assistant Secretary	Chris Caron	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Dean J. Kampschneider	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Peter T Guthorn	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Dennis P Malley	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Lyle R Perry	4904 Lake Washington Blvd, NE, Renton, WA 98056
Assistant Secretary	Garland D Perry	450 Dividend Drive, Peachtree City, GA 30269
Assistant Secretary	Trent A. Andres	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Michael Ramsey	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Martin A. Young	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Richard Federico	180 Guest Street, Boston, MA 02135
Assistant Secretary	Chad J. Heath	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Thomas D. Marshall	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Drew C. Burford	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Steven K. Hansen	7926 S. Platte Canyon Rd., Littleton, CO 80128
Assistant Secretary	Shawn A. Lohnes	8501 West Higgins Road, Suite 400, Chicago, IL 60631
Assistant Secretary	Donald E. Weston	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Jeffrey P Petersen	Kiewit Plaza, Omaha, NE 68131
Vice President	Tobin A Schropp	Kiewit Plaza, Omaha, NE 68131
Vice President	R Michael Phelps	923 Incline Way, Suite 36, Incline Village, NV 89451
Vice President	H E Adams	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	David J Miles	450 Dividend Drive, Peachtree City, GA 30269
Vice President	Parke D Ball	2200 Columbia House Blvd., Vancouver, WA 98661-7753
Vice President	Kenneth R Ouellette	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677

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Vice President	A T Skoro	2200 Columbia House Blvd., Vancouver, WA 98661-7753
Vice President	Randall P. Sanman	7926 S. Platte Canyon Rd., Littleton, CO 80128
Vice President	Gregory A. Hill	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	Stephen P. Allen	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	Wayne E. Thomas	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	Craig A. Briggs	2200 Columbia House Blvd., Vancouver, WA 98661-7753
Vice President	Benjamin J. Carnazzo	3888 E. Broadway Rd., Phoenix, AZ 85040
Vice President	Michael K. Breyer	2230 Point Blvd, Ste 100, Elgin, IL 60123-9202
Vice President	Gregory D. Brokke	Kiewit Plaza, Omaha, NE 68131
Vice President	Gray D. Kite	7926 S. Platte Canyon Rd., Littleton, CO 80128
Vice President	Jeffrey E. Kresl	7926 S. Platte Canyon Rd., Littleton, CO 80128
Vice President	Roger S. Ryburn	7926 S. Platte Canyon Rd., Littleton, CO 80128
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Executive	Jean Dulmaine	Kiewit Plaza, Omaha, NE 68131

Directors

Director	Bruce E Grewcock	Kiewit Plaza, Omaha, NE 68131
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Signatures

Signature Title	Jean Dulmaine Assistant Controller
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