

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0305555
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
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**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
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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

President	Scott L. Cassels	Kiewit Plaza, Omaha, NE 68131
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S Thomas	Kiewit Plaza, Omaha, NE 68131
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Executive	Jean Dulmaine	Kiewit Plaza, Omaha, NE 68131

Directors

Director	Richard A Lanoha	Kiewit Plaza, Omaha, NE 68131
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Signatures

Signature	Jean Dulmaine
Title	Assistant Controller