

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0305555
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/16/2018 12:55:56 PM
Fee receipt: \$15.00

Alison Lundergan Grimes
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: 5/16/2018 12:55:56 PM
Fee: \$15.00

Principal Office

TAX AND REGULATORY REPORTING
3555 FARNAM STREET
OMAHA, NE 68131

Registered Agent Name/Address

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

Current Officers

| | | |
|-----------|-------------------|-----------------------------------|
| CFO | Trent M Demulling | 3555 Farnam St. , Omaha, NE 68131 |
| President | Scott L. Cassels | 3555 Farnam St. , Omaha, NE 68131 |
| Secretary | Michael F Norton | 3555 Farnam St. , Omaha, NE 68131 |
| Treasurer | Stephen S Thomas | 3555 Farnam St. , Omaha, NE 68131 |
| Executive | Jean Dulmaine | 3555 Farnam St. , Omaha, NE 68131 |

Directors

| | | |
|----------|------------------|-----------------------------------|
| Director | Richard A Lanoha | 3555 Farnam St. , Omaha, NE 68131 |
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|----------------|--|
| Business size: | Large |
| Business type: | Building Cnstrctn - General Contractors & Operative Builders |

Signatures

| | |
|-----------|----------------------|
| Signature | Jean Dulmaine |
| Title | Assistant Controller |