Commonwealth of Kentucky Michael G. Adams, Secretary of St.

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Michael G. Adams
KY Secretary of State
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Michael G. Adams Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KIEWIT INFRASTRUCTURE CO.

Company ID: 0305555 State of origin: Delaware

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Principal Office

1550 MIKE FAHEY STREET OMAHA, NE 68102

Registered Agent Name/Address

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

Current Officers

CFO Trent M Demulling 1550 Mike Fahey Street, Omaha, NE 68102

President H. E. Adams 470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677

Secretary Michael F Norton 1550 Mike Fahey Street, Omaha, NE 68102 Treasurer Stephen S Thomas 1550 Mike Fahey Street, Omaha, NE 68102

Directors

Director H. E. Adams 470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677

Signatures

Signature MICHAEL F. NORTON

Title SECRETARY