

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
Web Filing**

ARP

Company: KIEWIT CONSTRUCTION COMPANY
Company ID: 0305555
State of origin: Delaware
Formation date: 9/24/1992 12:00:00 AM
date filed: 6/17/2009 2:08:51 PM
Fee: \$15.00

Principal Office

TAX AND REGULATORY REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

CFO	Michael J Piechoski	Kiewit Plaza, Omaha, NE 68131
President	Bruce E Grewcock	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Trent A Andres	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
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	Donald J Fibich	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	William L Schwarten	302 S. 36th St., Suite 408, Omaha, NE 68131
Assistant Secretary	Michael Ramsey	470 Chestnut Ridge, Woodcliff Lake, NJ 07677
Assistant Secretary	Martin A. Young	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Trent M. Demulling	7926 S. Platte Canyon Rd., Littleton, CO 80128
Assistant Secretary	Richard Federico	180 Guest Street, Boston, MA 02135
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Executive	Steven L Baker	Kiewit Plaza, Omaha, NE 68131
Secretary	Michael F Norton	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	Scott L Cassels	Kiewit Plaza, Omaha, NE 68131
Vice President	R Michael Phelps	Kiewit Plaza, Omaha, NE 68131
Vice President	Kirk R Samuelson	Kiewit Plaza, Omaha, NE 68131

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Vice President	Thomas S Shelby	Kiewit Plaza, Omaha, NE 68131
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	Christopher J Murphy	Kiewit Plaza, Omaha, NE 68131
Vice President	Richard W Colf	Kiewit Plaza, Omaha, NE 68131
Vice President	Parke D Ball	2200 Columbia House Blvd., Vancouver, WA 98661
Vice President	David A Flickinger	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	Kenneth R Ouellette	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Vice President	A T Skoro	2200 Columbia House Blvd., Vancouver, WA 98661
Treasurer	Stephen S Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Douglas E. Patterson	Kiewit Plaza, Omaha, NE 68131
Vice President	Stephen P. Carter, Jr..	1005 N. Lake Parker Ave., Lakeland, FL 33805
Executive	Timothy S Riley	Kiewit Plaza, Omaha, NE 68131

Directors

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

Signature

Title

Timothy S. Riley
Assistant Controller