

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

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Michael G. Adams
KY Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: KIEWIT FOUNDATIONS CO.
Company ID: 0994156
State of origin: Delaware
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Principal Office

3555 FARNAM STREET
OMAHA, NE 68131

Registered Agent Name/Address

CT CORPORATION SYSTEM
306 W. MAIN STREET
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	Chad C. Jessen	3555 Farnam St. Omaha, NE 68131
Secretary	Michael F. Norton	3555 Farnam St., Omaha, NE 68131
Vice President	Trent M. Demulling	3555 Farnam St., Omaha, NE 68131
Treasurer	Stephen S. Thomas	3555 Farnam St., Omaha, NE 68131

Directors

Director	Hank E. Adams	470 Chestnut Ridge Rd., 2nd flr., Woodcliff Lake, NJ 07677
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Signatures

Signature	MICHAEL F. NORTON
Title	SECRETARY