

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

1550 MIKE FAHEY STREET
OMAHA, NE 68102

Registered Agent Name/Address

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

Current Officers

President	Chad C. Jessen	1550 Mike Fahey Street, Omaha, NE 68102
Secretary	Michael F. Norton	1550 Mike Fahey Street, Omaha, NE 68102
Treasurer	Stephen S. Thomas	1550 Mike Fahey Street, Omaha, NE 68102
Vice President	Trent M. Demulling	1550 Mike Fahey Street, Omaha, NE 68102

Directors

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

Signature	Michael F. Norton
Title	Secretary