

**Commonwealth of Kentucky**  
**Michael G. Adams, Secretary of State**

**0994156**  
**Michael G. Adams**  
**KY Secretary of State**  
 Received and Filed  
**5/28/2022 11:15:35 AM**  
**Fee receipt: \$15.00**

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

**Annual Report  
 Online Filing**

**ARP**

**Company:** KIEWIT FOUNDATIONS CO.  
**Company ID:** 0994156  
**State of origin:** Delaware  
**Formation date:** 8/17/2017 12:00:00 AM  
**Date filed:** 5/28/2022 11:15:35 AM  
**Fee:** \$15.00

**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	Michael D. Ostlund	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**

<b>Signature</b>	MICHAEL F. NORTON
<b>Title</b>	SECRETARY