

**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:** MASS. ELECTRIC CONSTRUCTION CO.  
**Company ID:** 0548167  
**State of origin:** Delaware  
**Formation date:** 11/14/2002 12:00:00 AM  
**date filed:** 6/17/2009 3:34:13 PM  
**Fee:** \$15.00

**Principal Office**

180 GUEST STREET  
BOSTON, MA 02135

**Registered Agent Name/Address**

C T CORPORATION SYSTEM  
4169 WESTPORT ROAD  
LOUISVILLE, KY 40207

**Current Officers**

President	Alfredo E. Sori	3403 NW 55th St., Ft. Lauderdale, FL 33309
Assistant Secretary	Donald J Fibich	Kiewit Plaza, Omaha, NE 6811
Assistant Secretary	Craig B Hollingworth	180 Guest Street, Boston, MA 02135
Assistant Secretary	James M O'Hara	180 Guest Street, Boston, MA 02135
Assistant Secretary	Richard Federico	180 Guest Street, Boston, MA 02135
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Vice President	Michael J Piechoski	Kiewit Plaza, Omaha, NE 68131
Vice President	Joseph A Forsythe	180 Guest Street, Boston, MA 02135
Vice President	Frederick A Hammel, Jr.	180 Guest Street, Boston, MA 02135
Vice President	Jack E Oram, Jr.	180 Guest Street, Boston, MA 02135
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Michael A. Iannitti	8400 John W. Carpenter Freeway, Dallas, TX 75248
Assistant Secretary	William A. Nordberg	180 Guest Street, Boston, MA 02135
Assistant Secretary	Michael H. Ramsey	470 Chestnut Ridge Rd., Second Floor, Woodcliff Lake, NJ 07677
Assistant Secretary	Ryan S. Tarbell	470 Chestnut Ridge Rd., 2nd Floor, Woodcliff Lake, NJ 07677
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Vice President	Philip F Shepley	180 Guest Street, Boston, MA 02135
Vice President	Thomas R Waltner	180 Guest Street, Boston, MA 02135
Vice President	Howard L Barton	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Executive	Timothy S Riley	Kiewit Plaza, Omaha, NE 68131
Vice President	Mark Steffen	180 Guest Street, Boston, MA 02135

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Received and Filed

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PARP

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**ARP**

Vice President Phillip B. Reynolds 3400 C Saint Vardell Lane, Charlotte, NC 28217

**Directors**

Director Scott L. Cassels Kiewit Plaza, Omaha, NE 68131

**Signatures**

**Signature** Timothy S. Riley  
**Title** Assistant Controller

