

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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Annual Report
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ARP

Company: MASS. ELECTRIC CONSTRUCTION CO.
Company ID: 0548167
State of origin: Delaware
Formation date: 11/14/2002 12:00:00 AM
Date filed: 6/22/2015 10:51:50 AM
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Principal Office

EXTERNAL REPORTING
KIEWIT PLAZA
OMAHA, NE 68131

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

| | | |
|----------------|---------------------|--|
| President | Michael J. Colpack | 4790 Regent Blvd., Suite 100, Irving, TX 75063 |
| Secretary | Michael F Norton | Kiewit Plaza, Omaha, NE 68131 |
| Treasurer | Stephen S. Thomas | Kiewit Plaza, Omaha, NE 68131 |
| Vice President | Trent M. Demulling | Kiewit Plaza, Omaha, NE 68131 |
| Executive | Michael J Whetstine | Kiewit Plaza, Omaha, NE 68131 |
| Executive | Jean Dulmaine | Kiewit Plaza, Omaha, NE 68131 |

Directors

| | | |
|----------|-------------------|-------------------------------|
| Director | Bruce E. Grewcock | Kiewit Plaza, Omaha, NE 68131 |
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Signatures

| | |
|-----------|-------------------|
| Signature | MICHAEL F. NORTON |
| Title | SECRETARY |