

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0548167
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/16/2016 1:48:29 PM
Fee receipt: \$15.00

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

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: 6/16/2016 1:48:29 PM
Fee: \$15.00

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	Richard A Lanoha	Kiewit Plaza, Omaha, NE 68131
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Signatures

Signature	Jean Dulmaine
Title	Assistant Controller