

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
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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	Joseph A. Forsythe	400 Totten Pond Rd. Suite 400 Waltham, MA 02451
Secretary	Michael F Norton	3555 Farnam St., Omaha, NE 68131
Treasurer	Stephen S. Thomas	3555 Farnam St., Omaha, NE 68131
Vice President	Trent M. Demulling	3555 Farnam St., Omaha, NE 68131
Executive	Michael J Whetstine	3555 Farnam St., Omaha, NE 68131
Executive	James M. Nolan	3555 Farnam St. Omaha, NE 68131

Directors

Director	H. E. Adams	470 Chestnut Ridge Rd. Woodcliff Lake, NJ 07677
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Business type: Other

Signatures

Signature	Michael F. Norton
Title	Secretary