

0548167

Michael G. Adams  
KY Secretary of StateReceived and Filed  
6/18/2020 4:07:27 PM

Fee receipt: \$15.00

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

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:** MASS. ELECTRIC CONSTRUCTION CO.  
**Company ID:** 0548167  
**State of origin:** Delaware  
**Formation date:** 11/14/2002 12:00:00 AM  
**Date filed:** 6/18/2020 4:07:27 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	Eugene D. Van Wagner III	4790 Regent Blvd., Suite 100, Irving, TX 75063
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	James M. Nolan	3555 Farnam St. Omaha, NE 68131

#### Directors

Director	Hank E. Adams	470 Chestnut Ridge Rd. Woodcliff Lake, NJ 07677
----------	---------------	---

#### Signatures

Signature	MICHAEL F. NORTON
Title	SECRETARY