

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Michael G. Adams
KY Secretary of State
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Michael G. Adams
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

1550 MIKE FAHEY STREET
OMAHA, NE 68102

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	1550 Mike Fahey Street, Omaha, NE 68102
Treasurer	Stephen S. Thomas	1550 Mike Fahey Street, Omaha, NE 68102
Vice President	Trent M. Demulling	1550 Mike Fahey Street, Omaha, NE 68102
Executive	James M. Nolan	1550 Mike Fahey Street, Omaha, NE 68102

Directors

Director	H. E. Adams	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
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Signatures

Signature	Michael F. Norton
Title	Secretary