

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0548167
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
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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