

0548167
 Michael G. Adams
 KY Secretary of State
 Received and Filed
 4/7/2023 10:49:01 AM
 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
 For the Year 2023

ARP

Company: MASS. ELECTRIC CONSTRUCTION CO.
Company ID: 0548167
State of origin: Delaware
Formation date: 11/14/2002 12:00:00 AM
Date filed: 4/7/2023 10:48:08 AM
Fee: \$15.00

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
----------	-------------	--

Signatures

Signature	Michael F. Norton
Title	Secretary