

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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Elaine N. Walker
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: KIEWIT INFRASTRUCTURE SOUTH CO.
Company ID: 0460068
State of origin: Delaware
Formation date: 7/30/1998 12:00:00 AM
Date filed: 6/22/2011 5:01:17 PM
Fee: \$15.00

Principal Office

Tax and Regulatory 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	Scott L. Cassels	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Mark P Campbell	7926 S. Platte Canyon Rd., Littleton, CO 80128
Assistant Secretary	Dean J Kampschneider	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Garland D Perry	450 Dividend Drive, Peachtree City, GA 30269
Assistant Secretary	Dean S Piper	13119 Old Denton Road, Fort Worth, TX 76177
Assistant Secretary	Eric Thoendel	17300 Chenal Parkway, Suite 130, Little Rock, AR 72223
Assistant Secretary	John P. Gartner	7906 N. Sam Houston Parkway W., Suite 300, Houston, TX 77064
Assistant Secretary	Donald E. Weston	470 Chestnut Ridge Road, 2nd Floor, Woodcliff Lake, NJ 07677
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Ricardo Cummings	450 Dividend Drive, Peachtree City, GA 30269
Vice President	Randall P Sanman	7926 S. Platte Canyon Rd., Littleton, CO 80128
Vice President	Keith N Sasich	13119 Old Denton Road, Fort Worth, TX 76177
Vice President	Tobin A Schropp	Kiewit Plaza, Omaha, NE 68131
Vice President	Timothy J Cleary	450 Dividend Drive, Peachtree City, GA 30269
Vice President	William D Glaser	13119 Old Denton Road, Fort Worth, TX 76177
Vice President	Michael J Piechoski	Kiewit Plaza, Omaha, NE 68131
Vice President	John D Proskovec	13119 Old Denton Road, Fort Worth, TX 76177
Vice President	S Van Groves	13630 NW 8th Street, Suite 225, Sunrise, FL 33325
Vice President	Mark D Langford	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	E. J. O'Neill	450 Dividend Drive, Peachtree City, GA 30269
Vice President	David J. Miles	450 Dividend Drive, Peachtree City, GA 30269
Vice President	R. Michael Phelps	923 Incline Way, Suite 36, Incline Village, NV 89451
Vice President	Stephen P. Carter, Jr.	450 Dividend Drive, Peachtree City, GA 30269
Vice President	Gray D. Kite	7926 S. Platte Canyon Rd., Littleton, CO 80128
Vice President	Kevin R. Swaving	7926 S. Platte Canyon Rd., Littleton, CO 80128
Vice President	Craig A. Briggs	2200 Columbia House Blvd., Vancouver, WA 98661-7753
Vice President	Benjamin J. Carnazzo	3888 E. Broadway Rd., Phoenix, AZ 85040

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Vice President	Jeffrey P. Petersen	Kiewit Plaza, Omaha, NE 68131
Vice President	Gregory D. Brokke	Kiewit Plaza, Omaha, NE 68131
Vice President	Andrew Douglas	450 Dividend Dr., Peachtree City, GA 30269
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Executive	Jean Dulmaine	Kiewit Plaza, Omaha, NE 68131

Directors

Director	Bruce E. Grewcock	Kiewit Plaza, Omaha, NE 68131
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Signatures

Signature	Jean Dulmaine
Title	Assistant Controller