

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP

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Alison Lundergan Grimes

KY Secretary of State

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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KIEWIT INFRASTRUCTURE SOUTH CO.
Company ID: 0460068
State of origin: Delaware
Formation date: 7/30/1998 12:00:00 AM
Date filed: 6/27/2012 10:13:58 PM
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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
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Michael J Piechoski	Kiewit Plaza, Omaha, NE 68131
Executive	Jean Dulmaine	Kiewit Plaza, Omaha, NE 68131

Directors

Director	Scott L. Cassels	Kiewit Plaza, Omaha, NE 68131
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Signatures

Signature	Jean Dulmaine
Title	Assistant Controller