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 Michael G. Adams
 KY Secretary of State
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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
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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
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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	David J. Miles	1550 Mike Fahey Street, Omaha, NE 68102
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	David J Miles	1550 Mike Fahey Street, Omaha, NE 68102
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Signatures

Signature	MICHAEL F. NORTON
Title	SECRETARY