

Commonwealth of Kentucky
Trey Grayson, Secretary of State

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: KIEWIT SOUTHERN CO.
Company ID: 0460068
State of origin: Delaware
Formation date: 7/30/1998 12:00:00 AM
date filed: 6/17/2009 2:38:57 PM
Fee: \$15.00

Principal Office

Tax and Regulatory Reporting
Kiewit Plaza
OMAHA, NE 68131

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current Officers

President	Stephen P. Carter, Jr.	1005 N. Lake Parker Ave., Lakeland, FL 33805
Assistant Secretary	Mark P Campbell	7926 S. Platte Canyon Rd., Littleton, CO 80128
Assistant Secretary	Donald J Fibich	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Garland D Perry	450 Dividend Drive, Peachtree City, GA 30289
Assistant Secretary	Dean S Piper	13119 Old Denton Road, Fort Worth, TX 76178
Vice President	Christopher A Loeffler	Kiewit Plaza, Omaha, NE 68131
Secretary	Michael F Norton	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 76178
Vice President	Tobin A Schropp	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Eric Thoendel	17300 Chenal Parkway, Suite 130, Little Rock, AR 72223
Assistant Secretary	Martin A. Young	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Trent M. Demulling	7926 S. Platte Canyon Rd., Littleton, CO 80128
Executive	Michael J Whetstine	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 76178
Vice President	Jeffrey P Petersen	Kiewit Plaza, Omaha, NE 68131
Vice President	Michael J Piechoski	Kiewit Plaza, Omaha, NE 68131
Vice President	John D Proskovec	13119 Old Denton Rd., Fort Worth, TX 76177
Vice President	S Van Groves	13630 NW 8th St., Ste 225, Sunrise, FL 33325
Vice President	Howard L Barton	7311 West 132nd Street, Suite 300, Overland Park, KS 66213

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Vice President	Scott L. Cassels	Kiewit Plaza, Omaha, NE 68131
Vice President	Mark D Landford	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Executive	Timothy S Riley	Kiewit Plaza, Omaha, NE 68131
Vice President	E. J. O'Neill	450 Dividend Dr., Peachtree City, GA 30269

Directors

Director	David J. Miles	450 Dividend Drive, Peachtree City, GA 30269
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Signatures

Signature	Timothy S. Riley
Title	Assistant Controller

