

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0460068  
Trey Grayson  
Secretary of State  
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Trey Grayson  
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 SOUTHERN CO.  
**Company ID:** 0460068  
**State of origin:** Delaware  
**Formation date:** 7/30/1998 12:00:00 AM  
**Date filed:** 5/26/2010 2:32:13 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
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 76177
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	Jill Young	7926 S. Platte Canyon Rd., Littleton, CO 80128
Assistant Secretary	John P. Gartner	7606 N. Sam Houston Parkway W., Suite 300, Houston, TX 77064
Vice President	Timothy J Cleary	450 Dividend, Drive, Peachtree City, GA 30269
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
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 Rd., Fort Worth, TX 76177
Vice President	S Van Groves	13630 NW 8th St., Ste 225, Sunrise, FL 33325
Vice President	Mark D Landford	9401 Renner Boulevard, Lenexa, KS 66219
Executive	Timothy S Riley	Kiewit Plaza, Omaha, NE 68131
Vice President	E. J. O'Neill	450 Dividend Dr., Peachtree City, GA 30269
Vice President	David J. Miles	450 Dividend Drive, Peachtree City, GA 30269
Vice President	R. Michael Phelps	Kiewit Plaza, Omaha, NE 68131
Vice President	Stephen P. Carter, Jr.	1005 N. Lake Parker Ave., Lakeland, FL 33805

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Vice President Gray D. Kite Kiewit Plaza, Omaha, NE 68131  
Vice President Kevin R. Swaving Kiewit Plaza, Omaha, NE 68131

**Directors**

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

**Signatures**

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**Signature** Timothy S. Riley  
**Title** Assistant Controller

