

Kentucky Secretary of State Annual Report

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Company	KIEWIT POWER CONSTRUCTORS CO.
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Principal Office

Tax and Regulatory
Kiewit Plaza
Omaha, NE 68131

Registered Agent

C T CORP. SYSTEM
KY. HOME LIFE BLDG.
LOUISVILLE, KY 40202

Officers

President	Howard L Barton	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Assistant Secretary	Brian V Edwards	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Assistant Secretary	Donald J Fibich	Kiewit Plaza, Omaha, NE 68131
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Secretary	Dave L. Freeman	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Vice President	Bruce W Ballai	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Vice President Executive	Michael J. Piechoski	Kiewit Plaza, Omaha, NE 68131
	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Vice President	Mark D Langford	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Executive	Timothy S. Riley	Kiewit Plaza, Omaha, NE 68131
Vice President	Bruce R. Conrad	1800 S. Bell Street, Suite 300, Arlington, VA 22202
Vice President	Joseph W. Miller	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Vice President	Robert J. Taylor, Jr.	Kiewit Plaza, Omaha, NE 68131

Directors

Director	Douglas E Patterson	Kiewit Plaza, Omaha, NE 68131
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Signatures

Signature	Timothy S. Riley
Title	Asst. Controller