

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 POWER CONSTRUCTORS CO.
Company ID: 0190987
State of origin: Delaware
Formation date: 6/25/1984 12:00:00 AM
date filed: 6/17/2009 3:16:49 PM
Fee: \$15.00

Principal Office

Tax and Regulatory
Kiewit Plaza
Omaha, NE 68131

Registered Agent Name/Address

C T CORPORATION SYSTEM
4169 WESTPORT ROAD
LOUISVILLE, KY 40207

Current 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
Assistant Secretary	Dave L. Freeman	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Vice President	Bruce W Ballai	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Vice President	Michael J. Piechoski	Kiewit Plaza, Omaha, NE 68131
Executive	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	Joseph W. Miller	7311 West 132nd Street, Suite 300, Overland Park, KS 66213
Vice President	Robert J. Taylor, Jr.	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	John L. Cotton, Jr.	Kiewit Plaza, Omaha, NE 68131

Directors

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

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Received and Filed

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PARP

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**Signature
Title**

Timothy S. Riley
Assistant Controller

