

Commonwealth of Kentucky
Trey Grayson, Secretary of State

0190987

Trey Grayson
Secretary of State
Received and Filed

5/26/2010 3:02:39 PM

Fee receipt: \$15.00

PARP

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 POWER CONSTRUCTORS CO.
Company ID: 0190987
State of origin: Delaware
Formation date: 6/25/1984 12:00:00 AM
Date filed: 5/26/2010 3:02:39 PM
Fee: \$15.00

Principal Office

Tax and Regulatory
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	David A. Flickinger	470 Chestnut Ridge Rd., 2nd Fl., Woodcliff Lake, NJ 07677
Assistant Secretary	Brian V Edwards	9401 Renner Boulevard, Lenexa, KS 66219
Assistant Secretary	Dean J. Kampschneider	Kiewit Plaza, Omaha, NE 68131
Assistant Secretary	Dave L. Freeman	9401 Renner Boulevard, Lenexa, KS 66219
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Vice President	Michael J. Piechoski	Kiewit Plaza, Omaha, NE 68131
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Vice President	Mark D Langford	9401 Renner Boulevard, Lenexa, KS 66219
Executive	Timothy S. Riley	Kiewit Plaza, Omaha, NE 68131
Vice President	Joseph W. Miller	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	Robert J. Taylor, Jr.	9401 Renner Boulevard, Lenexa, KS 66219
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Neal Parece	180 Guest Street, Boston, MA 02135
Vice President	Howard L. Barton, Jr	9401 Renner Boulevard, Lenexa, KS 66219
Vice President	Thomas S. Shelby	Kiewit Plaza, Omaha, NE 68131

Directors

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

Signatures

Signature	Timothy S. Riley
Title	Assistant Controller