

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
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Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: KIEWIT POWER CONSTRUCTORS CO.
Company ID: 0190987
State of origin: Delaware
Formation date: 6/25/1984 12:00:00 AM
Date filed: 6/27/2012 10:33:22 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
Secretary	Michael F Norton	Kiewit Plaza, Omaha, NE 68131
Treasurer	Stephen S. Thomas	Kiewit Plaza, Omaha, NE 68131
Vice President	Michael J. Piechoski	Kiewit Plaza, Omaha, NE 68131
Executive	Michael J Whetstine	Kiewit Plaza, Omaha, NE 68131
Executive	Jean Dulmaine	Kiewit Plaza, Omaha, NE 68131

Directors

Director	Richard A. Lanoha	Kiewit Plaza, Omaha, NE 68131
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Signatures

Signature	Jean Dulmaine
Title	Assistant Controller