

F11000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

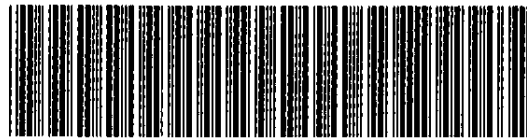
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

Special Instructions to Filing Officer:

Office Use Only



700212280967

10/19/11--01018--009 **35.00

FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 19 AM 10:36

Amend
AFF. dav. + changing
OFF/DIRECTORS
10 10/20/11

COVER LETTER

TO: Amendment Section
Division of Corporations

SUBJECT: Kiewit Power Nuclear Co.
Name of Corporation

DOCUMENT NUMBER: F11000002277

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Darrington
Name of Contact Person

Kiewit Power Nuclear Co.
Firm/Company

Kiewit Plaza
Address

Omaha, NE 68131
City/State and Zip Code

marsha.darrington@kiewit.com
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha Darrington at (402) 536-3629
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee \$43.75 Filing Fee & Certificate of Status \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed) \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

Mailing Address:
Amendment Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Street Address:
Amendment Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301



FILED
SECRETARY OF STATE
DIVISION OF CORPORATIONS
11 OCT 19 AM 10:36

FLORIDA DEPARTMENT OF STATE
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:
Kiewit Power Nuclear Co.
- This entity was authorized to transact business in Florida on May 24, 2011 and its Florida document number is F11000002277
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

<u>Title:</u>	<u>Name and Address</u>
<u>President</u>	<u>Robert R. Rausch</u> <u>9401 Renner Boulevard</u> <u>Lenexa, KS 66219</u>
<u>Vice President</u>	<u>John Jennings</u> <u>9401 Renner Boulevard</u> <u>Lenexa, KS 66219</u>
<u>Assistant Controller</u>	<u>Jean Dulmaine</u> <u>Kiewit Plaza</u> <u>Omaha, NE 68131</u>
<u>Treasurer</u>	<u>Stephen S. Thomas</u> <u>Kiewit Plaza</u> <u>Omaha</u>

(Attach additional pages if necessary)

Jean Dulmaine
Signature of an officer or director

Jean Dulmaine

Typed or printed name of person signing

Assistant Controller
Title of person signing

FILING FEE \$35

Make checks payable to Florida Department of State and Mail to:
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Kiewit Power Nuclear Co.

BUSINESS ADDRESSES

Officer Title	Officer Name	<u>OFFICERS</u>	City	State Zip
SECRETARY	MICHAEL F. NORTON	Street Address KIEWIT PLAZA	OMAHA	NE 68131
		<u>DIRECTORS</u>	City	State Zip
	Director Name DOUGLAS E. PATTERSON	Street Address KIEWIT PLAZA	OMAHA	NE 68131