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660 East Jefferson Street

Address  
Tallahassee, FL 32301

City State Zip Phone

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\*\*\*\*\*70.00 \*\*\*\*\*70.00

CORPORATION(S) NAME

Krewit Construction Company

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- Profit
- NonProfit
- Limited Liability Company
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11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and addresses of officers and/or directors:

A. DIRECTORS

Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice Chairman: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: see attached list of directors \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Director: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

B. OFFICERS

President: see attached list of officers \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Vice President: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

Secretary: \_\_\_\_\_

Address: \_\_\_\_\_  
\_\_\_\_\_

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Directors of  
Kiewit Construction Company**

---

1. Kenneth E. Stinson  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
2. George B. Toll, Jr.  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
3. Bruce E. Grewcock  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
4. Thomas C. Stortz  
1000 Kiewit Plaza  
Omaha, Nebraska 68131

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Appendix to Florida  
Application by Fgn. Corp. for Authorization to Transact Business in Florida

**Officers of  
Kiewit Construction Company**

---

1. Kenneth E. Stinson, President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
2. George B. Toll, Jr., Executive Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
3. Richard Geary, Executive Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
4. Bruce E. Grewcock, Senior Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
5. Douglas E. Patterson, Senior Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
6. Allan K. Kirkwood, Senior Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
7. Richard W. Colf, Senior Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
8. Kirk R. Samuelson, Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
9. Bruce A. Tresslar, Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
10. John M. Testa, Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
11. Steven R. Fisher, Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
12. Thomas C. Stortz, Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131

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Appendix to Application by Fgn. Corp. for Authorization to Transact Business in Florida (cont)

13. Bartlett F. Miller, Vice President  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
14. Gregory D. Brokke, Treasurer  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
15. Rodney K. Rosenthal, Secretary  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
16. Mark P. Campbell, Assistant Secretary  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
17. Henry J. Kelly, Assistant Secretary  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
18. Steven L. Baker, Assistant Secretary  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
19. Lyle R. Perry, Assistant Secretary  
1000 Kiewit Plaza  
Omaha, Nebraska 68131
20. Jeffrey L. Sernett, Assistant Secretary  
1000 Kiewit Plaza  
Omaha, Nebraska 68131

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Treasurer: \_\_\_\_\_

Address: \_\_\_\_\_

\_\_\_\_\_

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13. Rodney K Rosenthal  
(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Rodney K. Rosenthal, Secretary  
(Typed or printed name and capacity of person signing application)

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TALLAHASSEE, FLORIDA

Office of the Secretary of State

I, EDWARD J. FREEL, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIEWIT CONSTRUCTION COMPANY" IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE FIFTH DAY OF JUNE, A.D. 1998.

AND I DO HEREBY FURTHER CERTIFY THAT THE ANNUAL REPORTS HAVE BEEN FILED TO DATE.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE BEEN PAID TO DATE.

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TALLAHASSEE, FLORIDA



*Edward J. Freel*

Edward J. Freel, Secretary of State

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AUTHENTICATION: 9122751  
DATE: 06-05-98