

2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# 837350

Entity Name: KIEWIT INFRASTRUCTURE SOUTH CO.**Current Principal Place of Business:**3555 FARNAM ST
OMAHA, NE 68131**Current Mailing Address:**FINANCIAL REPORTING
3555 FARNAM ST
OMAHA, NE 68131 US**FEI Number:** 47-0530367**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT CORPORATION SYSTEM
1200 S. PINE ISLAND ROAD
PLANTATION, FL 33324 US*The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.***SIGNATURE:**_____
Electronic Signature of Registered Agent_____
Date**Officer/Director Detail :**

| | |
|-----------------|----------------|
| Title | VP |
| Name | MILES, DAVID J |
| Address | 3555 FARNAM ST |
| City-State-Zip: | OMAHA NE 68131 |

| | |
|-----------------|---------------------|
| Title | PRESIDENT, DIRECTOR |
| Name | CASSELS, SCOTT L |
| Address | 3555 FARNAM ST |
| City-State-Zip: | OMAHA NE 68131 |

| | |
|-----------------|-------------------|
| Title | T |
| Name | THOMAS, STEPHEN S |
| Address | 3555 FARNAM ST |
| City-State-Zip: | OMAHA NE 68131 |

| | |
|-----------------|-------------------|
| Title | S |
| Name | NORTON, MICHAEL F |
| Address | 3555 FARNAM ST |
| City-State-Zip: | OMAHA NE 68131 |

| | |
|-----------------|----------------|
| Title | AC |
| Name | NOLAN, JAMES M |
| Address | 3555 FARNAM ST |
| City-State-Zip: | OMAHA NE 68131 |

| | |
|-----------------|-------------------------|
| Title | VP |
| Name | CARNAZZO, BENJAMIN J |
| Address | 450 DIVIDEND DRIVE |
| City-State-Zip: | PEACHTREE CITY GA 30269 |

I hereby certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with all other like empowered.

SIGNATURE: MICHAEL F. NORTON**SECRETARY****03/29/2019**_____
Electronic Signature of Signing Officer/Director Detail_____
Date