2020 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004164

Entity Name: KIEWIT ENERGY GROUP INC.

Current Principal Place of Business:

3555 FARNAN STREET OMAHA, NE 68131

Current Mailing Address:

3555 FARNAN STREET OMAHA, NE 68131 US

FEI Number: 20-2386501 Certificate of Status Desired: No

Name and Address of Current Registered Agent:

C T CORPORATION SYSTEM 1200 SOUTH 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

FILED Apr 25, 2020

Secretary of State

5312843138CC

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VP

NameSHELBY, THOMAS SNameDEMULLING, TRENT MAddress3831 TECHNOLOGY FOREST BLVDAddress3555 FARNAM STREETCity-State-Zip:THE WOODLANDS TX 77381City-State-Zip:OMAHA NE 68131

Title S Title T

NameNORTON, MICHAEL FNameTHOMAS, STEPHEN SAddress3555 FARNAM STREETAddress3555 FARNAM STREETCity-State-Zip:OMAHA NE 68131City-State-Zip:OMAHA NE 68131

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

04/25/2020