## 2024 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F16000004164

Entity Name: KIEWIT ENERGY GROUP INC.

**Current Principal Place of Business:** 

1550 MIKE FAHEY ST OMAHA, NE 68102

**Current Mailing Address:** 

1550 MIKE FAHEY ST OMAHA, NE 68102 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

Officer/Director Detail:

Title PRESIDENT, DIRECTOR Title VICE PRESIDENT AND CHIEF

FINANCIAL OFFICER

FILED Feb 20, 2024

**Secretary of State** 

2458079429CC

Date

Name SHELBY, THOMAS S

Name DEMULLING, TRENT M

Address 3831 TECHNOLOGY FOREST BLVD

City-State-Zip: THE WOODLANDS TX 77381

Address 1550 MIKE FAHEY ST

City-State-Zip: OMAHA NE 68102

Title SECRETARY

Name NORTON, MICHAEL F

Electronic Signature of Signing Officer/Director Detail

Address 1550 MIKE FAHEY ST

City-State-Zip: OMAHA NE 68102

Name THOMAS, STEPHEN S

Address 1550 MIKE FAHEY ST

City-State-Zip: OMAHA NE 68102

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 02/20/2024