

2023 FOREIGN PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# F21000001975

Entity Name: KIEWIT INDUSTRIAL 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:** 30-1254260**Certificate of Status Desired:** No**Name and Address of Current Registered Agent:**CT 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 VP
Name DEMULLING, TRENT M
Address 1550 MIKE FAHEY ST.
City-State-Zip: OMAHA NE 68102

Title T
Name THOMAS, STEPHEN S
Address 1550 MIKE FAHEY ST.
City-State-Zip: OMAHA NE 68102

Title P
Name NORDQUIST, TYLER R
Address 9701 RENNER BLVD.
City-State-Zip: LENEXA KS 66219

Title S
Name NORTON, MICHAEL F
Address 1550 MIKE FAHEY ST.
City-State-Zip: OMAHA NE 68102

Title CONTROLLER
Name NOLAN, JAMES M
Address 1550 MIKE FAHEY ST.
City-State-Zip: OMAHA NE 68102

Title D
Name SHELBY, THOMAS S
Address 3831 TECHNOLOGY FOREST BLVD.
City-State-Zip: THE WOODLANDS TX 77381

Title VP
Name SCHMITT, STEVEN G.
Address 5601 GREEN VALLEY DRIVE
SUITE 700
City-State-Zip: BLOOMINGTON MN 55437

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****02/14/2023**

Electronic Signature of Signing Officer/Director Detail

Date