2019 FOREIGN PROFIT CORPORATION ANNUAL REPORT

FILED
Mar 29, 2019
Secretary of State
0099525426CC

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Entity Name: KIEWIT INFRASTRUCTURE 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: 47-0640263

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	P
Name	ADAMS, H. E.
Address	470 CHESTNUT RIDGE RD.
City-State-Zip:	WOODCLIFF LAKE NJ 07677

Title	VP, CFO
Name	DEMULLING, TRENT M
Address	3555 FARNAM ST
City-State-Zip:	OMAHA NE 68131

Title	EXECUTIVE VP
Name	CASSELS, SCOTT L.
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	T
Name	THOMAS, STEPHEN S
Address	3555 FARNAM ST
City-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 03/29/2019

Electronic Signature of Signing Officer/Director Detail — Date