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(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

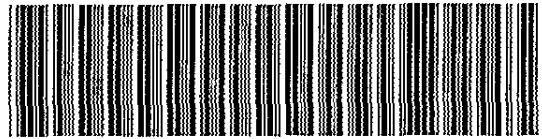
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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STATE
DIVISION OF CORPORATIONS
TALLAHASSEE, FLORIDA

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CT CORPORATION SYSTEM

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

January 22, 2003

Secretary of State, Florida
409 East Gaines Street
Tallahassee FL 32399

Re: Order #: 5772864 SO
Customer Reference 1:
Customer Reference 2:

Dear Secretary of State, Florida:

Please file the attached:

Mass. Electric Construction Co. (DE)
Cert Copy of Certificate of Authority
Florida

Please FILE SECOND and return two (2) certified copies along with regular evidence.

Enclosed please find a check for the requisite fees. Please return evidence of filing(s) to my attention.

If for any reason the enclosed cannot be filed upon receipt, please contact me immediately at (850) 222-1092. Thank you very much for your help.

Sincerely,

Jeffrey J Netherton
Sr. Fulfillment Specialist
Jeff_Netherton@cch-lis.com

660 East Jefferson Street
Tallahassee, FL 32301
Tel. 850 222 1092
Fax 850 222 7615

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

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03 JAN 22 PM 5:51

DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Mass. Electric Construction Co.
(Name of corporation; must include the word "INCORPORATED", "COMPANY", "CORPORATION" or words or abbreviations of like import in language as will clearly indicate that it is a corporation instead of a natural person or partnership if not so contained in the name at present.)

2. Delaware 3. 04-1590230
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. 05/31/2002 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. 07/01/2002
(Date first transacted business in Florida. If corporation has not transacted business in Florida, insert "upon qualification.")
(SEE SECTIONS 607.1501, 607.1502 and 817.155, F.S.)

7. 180 Guest Street, Boston, MA 02135
(Principal office address)

same
(Current mailing address)

8. See Attachment
(Purpose(s) of corporation authorized in home state or country to be carried out in state of Florida)

9. Name and street address of Florida registered agent: (P.O. Box or Mail Drop Box **NOT** acceptable)

Name: C T Corporation System

Office Address: 1200 South Pine Island Road,

Plantation, Florida 33324
(City) (Zip code)

10. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

C T Corporation System

By: *Cornelia Ryznar*
(Registered agent's signature)

11. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

12. Names and business addresses of officers and/or directors:

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A. DIRECTORS

03 JAN 22 PM 5:32

Chairman: Francis C. Angino

Address: 180 Guest Street

Boston, MA 02135

SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Vice Chairman:

Address:

Director: Kenneth E. Stinson

Address: Kiewit Plaza

Omaha, NE 68131

Director: Douglas E. Patterson

Address: Kiewit Plaza

Omaha, NE 68131

B. OFFICERS

President: Francis C. Angino

Address: 180 Guest Street

Boston, MA 02135

Vice President: Scott A. Churilla

Address: Kiewit Plaza

Omaha, NE 68131

Secretary: Gregory D. Brokke

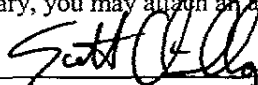
Address: Kiewit Plaza Omaha, NE 68131

Treasurer: Anne E. Begley

Address: Kiewit Plaza Omaha, NE 68131

NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

13.


(Signature of Chairman, Vice Chairman, or any officer listed in number 12 of the application)

14. Scott A. Churilla, Vice President

(Typed or printed name and capacity of person signing application)

Attachment to Florida
Application By Foreign Corporation for Authorization to Transact Business In Florida

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Purpose Clause

Electrical and communications contracting, together with any and all lawful business. Notwithstanding the foregoing, the purpose of the corporation is to engage in any lawful act or activity for which corporations may be organized to do business.

Officers & Directors

-
- | | | |
|----|-------------------|----------------------|
| 1. | Full Name: | Francis C. Angino |
| | Officer/Director: | Officer, Director |
| | Officer's Title: | CEO and President |
| | Director's Title: | Chairman |
| | Business Address: | 180 Guest Street |
| | City: | Boston |
| | State: | MA |
| | ZIP Code: | 02135 |
| | | |
| 2. | Full Name: | Scott A. Churilla |
| | Officer/Director: | Officer |
| | Officer's Title: | Vice President |
| | Business Address: | Kiewit Plaza |
| | City: | Omaha |
| | State: | NE |
| | ZIP Code: | 68131 |
| | | |
| 3. | Full Name: | Anne E. Begley |
| | Officer/Director: | Officer |
| | Officer's Title: | Treasurer |
| | Business Address: | Kiewit Plaza |
| | City: | Omaha |
| | State: | NE |
| | ZIP Code: | 68131 |
| | | |
| 4. | Full Name: | Gregory D. Brokke |
| | Officer/Director: | Officer |
| | Officer's Title: | Secretary |
| | Business Address: | Kiewit Plaza |
| | City: | Omaha |
| | State: | NE |
| | ZIP Code: | 68131 |
| | | |
| 5. | Full Name: | Douglas E. Patterson |
| | Officer/Director: | Director |
| | Officer's Title: | |
| | Director's Title: | Other Director |
| | Business Address: | Kiewit Plaza |
| | City: | Omaha |
| | State: | NE |

ZIP Code:

68131

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DEPARTMENT OF STATE
TALLAHASSEE, FLORIDA

Delaware

The First State

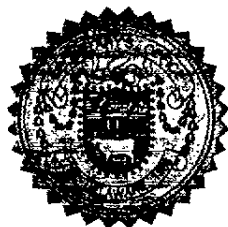
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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "MASS. ELECTRIC CONSTRUCTION CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-FIRST DAY OF JUNE, A.D. 2002.

AND I DO HEREBY FURTHER CERTIFY THAT THE FRANCHISE TAXES HAVE NOT BEEN ASSESSED TO DATE.



Harriet Smith Windsor

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 1846362

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DATE: 06-21-02