

F11000002277

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP  WAIT  MAIL

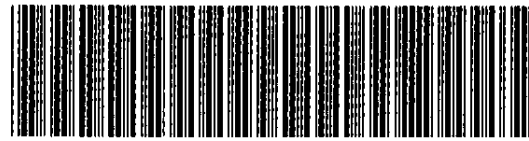
(Business Entity Name)

(Document Number)

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SECRETARY OF STATE  
DIVISION OF CORPORATIONS  
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Amend  
AFF. dav. + changing  
OFF/DIRECTORS  
10 10/20/11

**COVER LETTER**

**TO:** Amendment Section  
Division of Corporations

**SUBJECT:** Kiewit Power Nuclear Co.  
Name of Corporation

**DOCUMENT NUMBER:** F11000002277

The enclosed *Affidavit by Foreign Corporation to Change/Add Officer(s) and/or Director(s)* and fee are submitted for filing.

Please return all correspondence concerning this matter to the following:

Marsha Darrington  
Name of Contact Person

Kiewit Power Nuclear Co.  
Firm/Company

Kiewit Plaza  
Address

Omaha, NE 68131  
City/State and Zip Code

marsha.darrington@kiewit.com  
E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Marsha Darrington at ( 402 ) 536-3629  
Name of Contact Person Area Code & Daytime Telephone Number

Enclosed is a check made payable to the Florida Department of State for the following amount:

- \$35.00 Filing Fee     \$43.75 Filing Fee & Certificate of Status     \$43.75 Filing Fee & Certified Copy (Additional copy is enclosed)     \$52.50 Filing Fee, Certificate of Status & Certified Copy (Additional copy is enclosed)

**Mailing Address:**  
Amendment Section  
Division of Corporations  
P.O. Box 6327  
Tallahassee, FL 32314

**Street Address:**  
Amendment Section  
Division of Corporations  
Clifton Building  
2661 Executive Center Circle  
Tallahassee, FL 32301



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FLORIDA DEPARTMENT OF STATE  
DIVISION OF CORPORATIONS

**AFFIDAVIT BY FOREIGN CORPORATION TO CHANGE/ADD OFFICER(S)  
AND/OR DIRECTOR(S)**

(Note: Applicable only during the first calendar year of qualification)

- The name of the foreign corporation as it appears on the records of the Florida Department of State is:  
Kiewit Power Nuclear Co.
- This entity was authorized to transact business in Florida on May 24, 2011 and its Florida document number is F11000002277
- This corporation was formed under the laws of Delaware
- The name and address of each officer and/or director is as follows:

| <u>Title:</u>               | <u>Name and Address</u>  |
|-----------------------------|--|
| <u>President</u>            | <u>Robert R. Rausch</u><br><u>9401 Renner Boulevard</u><br><u>Lenexa, KS 66219</u> |
| <u>Vice President</u>       | <u>John Jennings</u><br><u>9401 Renner Boulevard</u><br><u>Lenexa, KS 66219</u>    |
| <u>Assistant Controller</u> | <u>Jean Dulmaine</u><br><u>Kiewit Plaza</u><br><u>Omaha, NE 68131</u>              |
| <u>Treasurer</u>            | <u>Stephen S. Thomas</u><br><u>Kiewit Plaza</u><br><u>Omaha</u>                    |

(Attach additional pages if necessary)

Jean Dulmaine  
Signature of an officer or director

Jean Dulmaine

Typed or printed name of person signing

Assistant Controller  
Title of person signing

**FILING FEE \$35**

Make checks payable to Florida Department of State and Mail to:  
Division of Corporations • PO Box 6327 • Tallahassee, FL 32314

Kiewit Power Nuclear Co.

**BUSINESS ADDRESSES**

| <b>Officer Title</b> | <b>Officer Name</b>                   | <b><u>OFFICERS</u></b>         | <b>City</b> | <b>State Zip</b> |
|----------------------|---------------------------------------|--------------------------------|-------------|------------------|
| SECRETARY            | MICHAEL F. NORTON                     | Street Address<br>KIEWIT PLAZA | OMAHA       | NE 68131         |
|                      |                                       | <b><u>DIRECTORS</u></b>        | <b>City</b> | <b>State Zip</b> |
|                      | Director Name<br>DOUGLAS E. PATTERSON | Street Address<br>KIEWIT PLAZA | OMAHA       | NE 68131         |