

1.) CORPORATION NAME:

Kiewit Infrastructure Co.

DUE DATE: **9/30/2013**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**CT CORPORATION SYSTEM
4701 COX RD STE 301
GLEN ALLEN, VA**

SCC ID NO: **F1119397**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	25,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

DE

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: KIEWIT PLAZA

CITY/ST/ZIP: OMAHA, NE 68131

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: SCOTT L CASSELS TITLE: PRESIDENT ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL J PIECHOSKI TITLE: CFO/VP ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: STEPHEN S THOMAS TITLE: TREASURER ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL F NORTON TITLE: SECRETARY ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: MICHAEL J WHETSTINE TITLE: CONTROLLER ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131-3374	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
NAME: BRUCE E GREWCOCK TITLE: DIRECTOR ADDRESS: KIEWIT PLAZA CITY/ST/ZIP/CO: OMAHA, NE 68131	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ MICHAEL J WHETSTINE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL J WHETSTINE, CONTROLLER PRINTED NAME AND CORPORATE TITLE	9/9/2013 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.