

1.) CORPORATION NAME:

**Kiewit Building Group Inc.**

DUE DATE: **3/31/2011**

SCC ID NO: **F1659889**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

**AUTH IN VI**

**C T CORPORATION SYSTEM**

**4701 COX RD STE 301**

**GLEN ALLEN, VA 23060-6802**

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	1,000

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: JOSEPH R LEMPKA  
TITLE: PRESIDENT  
ADDRESS: 302 S 36TH ST, STE 408  
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: MICHAEL F NORTON  
TITLE: SECRETARY  
ADDRESS: KIEWIT PLAZA  
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: MICHAEL J WHETSTINE  
TITLE: CONTROLLER  
ADDRESS: KIEWIT PLAZA  
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: CHRISTOPHER J MURPHY  
TITLE: DIRECTOR  
ADDRESS: KIEWIT PLAZA  
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME: STEPHEN S THOMAS  
TITLE: TREASURER  
ADDRESS: KIEWIT PLAZA  
CITY/ST/ZIP/CO: OMAHA, NE 68131-

OFFICER

DIRECTOR

NAME:                   JEAN DULMAINE TITLE:                   ASST CONTROLLER ADDRESS:                KIEWIT PLAZA CITY/ST/ZIP/CO:        OMAHA, NE 68131-	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
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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/ JEAN DULMAINE SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JEAN DULMAINE, ASST CONTROLLER PRINTED NAME AND CORPORATE TITLE	3/7/2011 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.