

1.) CORPORATION NAME:

Kiewit Building Group Inc.

DUE DATE: **3/31/2012**

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: MICHAEL F NORTON
TITLE: SECRETARY
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-

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

OFFICER DIRECTOR

NAME: JOSEPH R LEMPKA
TITLE: PRESIDENT
ADDRESS: 3921 MASON STREET
CITY/ST/ZIP/CO: OMAHA, NE 68105-

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 | JEAN DULMAINE, ASST | 3/20/2012 |
| SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT | CONTROLLER PRINTED NAME AND CORPORATE TITLE | DATE |

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.