

1.) CORPORATION NAME:

Kiewit Building Group Inc.

DUE DATE: **3/31/2015**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS:

**C T CORPORATION SYSTEM
4701 COX ROAD, SUITE 285
GLEN ALLEN, VA**

SCC ID NO: **F1659889**

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	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	PRESIDENT		
ADDRESS:	302 S 36 STREET, SUITE 500		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	STEPHEN S THOMAS	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	TREASURER		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	JEAN DULMAINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	ASST CONTROLLER		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	MICHAEL F NORTON	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	SECRETARY		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	MICHAEL J WHETSTINE	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR
TITLE:	CONTROLLER		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

NAME:	SCOTT L CASSELS	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR
TITLE:	DIRECTOR		
ADDRESS:	KIEWIT PLAZA		
CITY/ST/ZIP/CO:	OMAHA, NE 68131		

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 F NORTON SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	MICHAEL F NORTON, SECRETARY PRINTED NAME AND CORPORATE TITLE	3/10/2015 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.