

# State of Idaho

Office of the Secretary of State

## AMENDED CERTIFICATE OF AUTHORITY

OF

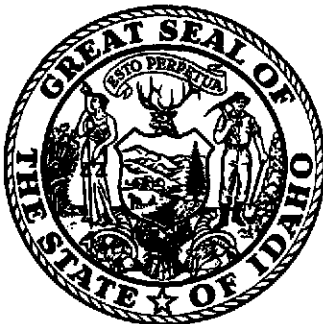
KIEWIT POWER ENGINEERS CO.

File Number C 177896

I, BEN YSURSA, Secretary of the State, hereby certify that an Application for Amended Certificate of Authority, has been received in this office and is found to conform to law.

ACCORDINGLY and by virtue of the authority vested in me by law, I issue this Amended Certificate of Authority to reflect the name change from KIEWIT POWER ENGINEERS CO. to **KIEWIT ENGINEERING & DESIGN CO.** and attach hereto a duplicate of the application for such amended certificate.

Dated: November 17, 2014



*Ben Yursa*

SECRETARY OF STATE

By

*[Signature]*



# APPLICATION FOR AMENDED CERTIFICATE OF AUTHORITY

(Instructions on back of application)

2014 NOV 17 AM 10:16

SECRETARY OF STATE  
STATE OF IDAHO

To the Secretary of State of the State of Idaho:

Pursuant to Section 30-1-1504, **Idaho Code**, the undersigned Corporation hereby applies for an amended certificate of authority to transact business in the State of Idaho and for that purpose submits the following statement. Complete only applicable items.

1. A Certificate of Authority was issued to the corporation by your office on: 3/31/2008,  
authorizing it to transact business in the State of Idaho under the name of:  
Kiewit Power Engineers Co.
2. Its corporate name has been changed to: Kiewit Engineering & Design Co.
3. The name which it shall use hereafter in the State of Idaho is:  
Kiewit Engineering & Design Co.
4. It has changed its jurisdiction of incorporation, without a change of corporate identity to: \_\_\_\_\_
5. The address of its principal office is amended to:  
\_\_\_\_\_

Dated: 10/28/2014 Corporation Name: Kiewit Power Engineers Co.

Signature: Dean J. Kampschneider

Typed Name: Dean J. Kampschneider

Capacity: Assistant Secretary

Customer Acct # :

(if using pre-paid account)

Secretary of State

11/17/2014 05:00

CK:1000429029 CT:224383 BH:1449464

1@ 30.00 = 30.00 AMEND CERT #2

1@ 20.00 = 20.00 EXPEDITE C #3

g:\corpforms\corpform1  
amended cert of authority.pdf  
Revised 07/2002

C 177896

# Delaware

PAGE 1

## The First State

I, JEFFREY W. BULLOCK, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY THAT THE SAID "KIEWIT POWER ENGINEERS CO.", FILED A CERTIFICATE OF AMENDMENT, CHANGING ITS NAME TO "KIEWIT ENGINEERING & DESIGN CO.", THE TWENTY-NINTH DAY OF OCTOBER, A.D. 2014, AT 2:56 O'CLOCK P.M.

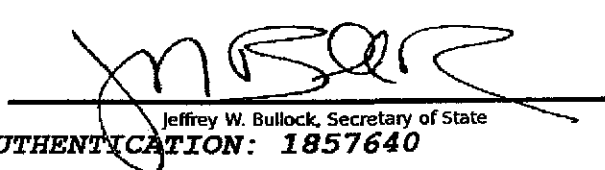
AND I DO HEREBY FURTHER CERTIFY THAT THE EFFECTIVE DATE OF THE AFORESAID CERTIFICATE OF AMENDMENT IS THE FIRST DAY OF NOVEMBER, A.D. 2014.

2962339 8320

141391322

You may verify this certificate online  
at [corp.delaware.gov/authver.shtml](http://corp.delaware.gov/authver.shtml)



  
Jeffrey W. Bullock, Secretary of State  
AUTHENTICATION: 1857640

DATE: 11-12-14