

# State of Idaho

Office of the Secretary of State

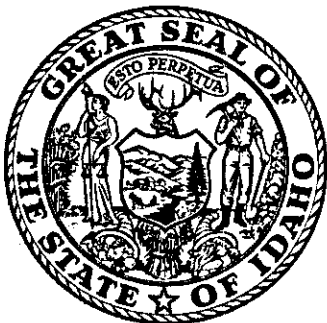
**CERTIFICATE OF AUTHORITY  
OF  
KIEWIT POWER ENGINEERS CO.**

File Number C 177896

I, BEN YSURSA, Secretary of State of the State of Idaho, hereby certify that an Application for Certificate of Authority, duly executed pursuant to the provisions of the Idaho Business Corporation Act, 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 Certificate of Authority to transact business in this State and attach hereto a duplicate of the application for such certificate.

Dated: March 31, 2008



*Ben Yursa*

SECRETARY OF STATE

By *George DelVecchi*



# APPLICATION FOR CERTIFICATE OF AUTHORITY (For Profit)

(Instructions on Back of Application)

08 MAR 31 AM 10:12  
SECRETARY OF STATE  
STATE OF IDAHO

The undersigned Corporation applies for a Certificate of Authority and states as follows:

1. The name of the corporation is:  
Kiewit Power Engineers Co.
2. The name which it shall use in Idaho is: Kiewit Power Engineers Co.
3. It is incorporated under the laws of: Delaware
4. Its date of Incorporation is: 11/04/1998
5. The address of its principal office is:  
8455 Lenexa Drive, Lenexa, Kansas 66214
6. The address to which correspondence should be addressed, if different from item 5, is:  
1000 Kiewit Plaza, Omaha, Nebraska 68131
7. The street address of its registered office in Idaho is: 300 North 6th Street, Boise, 83702  
and its registered agent in Idaho at that address is: CT Corporation System
8. The names and respective business addresses of its directors and officers are:

Name	Office Held	Business Address
SEE ATTACHED.		

Dated: March 26, 2008

Signature: *Donald J. Fibich*

Typed Name: Donald J. Fibich

Capacity: Assistant Secretary

*[The signer must be a director or an officer of the corporation.]*

Customer Acct # :

(If using pre-paid account)

Secretary of State use only

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form\app\cert\id\id\_auth\_app.pdf  
Released 08/2005

IDAHO SECRETARY OF STATE  
03/31/2008 05:00  
CK: 1148103 CT: 224383 BH: 1107494  
1 @ 100.00 = 100.00 AUTH PRO # 2  
1 @ 20.00 = 20.00 EXPEDITE C # 3

Web Form

2177896

**KIEWIT POWER ENGINEERS CO.**

**OFFICERS**

D. Lance Hendrix  
William K. Burkhart  
Robert C. Alder  
Bruce W. Ballai  
John E. Barnes  
John R. Burns  
John W. Kruse  
Tammy L. Bangs  
Donald J. Fibich  
Nicholas C. Francoviglia  
Anthony W. Kruger  
John R. Mills  
Trevor H. Parrott

**DIRECTOR**

Douglas E. Patterson

**TITLE**

President  
Executive Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Vice President  
Treasurer  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary  
Assistant Secretary

1000 Kiewit Plaza, Omaha, NE 68131

**BUSINESS ADDRESS**

8455 Lenexa Dr., Lenexa, KS 66214  
8455 Lenexa Dr., Lenexa, KS 66214  
8455 Lenexa Dr., Lenexa, KS 66214  
7311 West 132<sup>nd</sup> Street, Suite 300, Overland Park, KS 66213  
8455 Lenexa Dr., Lenexa, KS 66214  
8455 Lenexa Dr., Lenexa, KS 66214  
8455 Lenexa Dr., Lenexa, KS 66214  
8455 Lenexa Dr., Lenexa, KS 66214  
1000 Kiewit Plaza, Omaha, NE 68131  
8455 Lenexa Dr., Lenexa, KS 66214  
8455 Lenexa Dr., Lenexa, KS 66214  
8455 Lenexa Dr., Lenexa, KS 66214  
3888 E. Broadway Rd., Suite 200, Phoenix, AZ 85040

# Delaware

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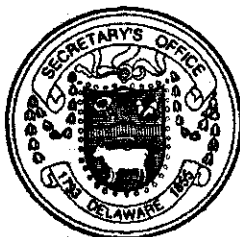
*The First State*

I, HARRIET SMITH WINDSOR, SECRETARY OF STATE OF THE STATE OF DELAWARE, DO HEREBY CERTIFY "KIEWIT POWER ENGINEERS CO." IS DULY INCORPORATED UNDER THE LAWS OF THE STATE OF DELAWARE AND IS IN GOOD STANDING AND HAS A LEGAL CORPORATE EXISTENCE SO FAR AS THE RECORDS OF THIS OFFICE SHOW, AS OF THE TWENTY-SIXTH DAY OF MARCH, A.D. 2008.

2962339 8300

080356096

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



*Harriet Smith Windsor*

Harriet Smith Windsor, Secretary of State

AUTHENTICATION: 6479207

DATE: 03-26-08



**BOARD OF PROFESSIONAL ENGINEERS  
AND PROFESSIONAL LAND SURVEYORS**

5535 West Overland Road  
Boise, Idaho 83705  
Phone: (208) 373-7210 Fax: (208) 373-7213  
<http://www.lpels.idaho.gov>

March 19, 2008

Klewit Power Engineers Co.  
8455 Lenexa Drive  
Lenexa, KS 66214

RE: State of Idaho Certificate of Authorization

Dear Ladies and Gentlemen:

The application for a Certificate of Authorization for Klewit Power Engineers Co. was reviewed and approved. Enclosed you will find Certificate of Authorization #2235. The original application covers the period through July 31, 2008. A notice of renewal will be sent to you approximately thirty days prior to the renewal date.

We call your attention to Section 54-1235, Idaho Code (Practice by a Business Entity) of the Engineering and Land Surveying Law, which provides that the business entity must keep the Board advised of changes in professional engineers who will have responsible charge of the professional engineering work done in Idaho.

If you have not already done so, you may be required to file for a Certificate of Authority with the Secretary of State's office. They can be contacted at (208) 334-2301 for further information.

Sincerely yours,

*Jerry Rowe*  
Jennifer Rowe  
Administrative Assistant

Enclosure: Certificate of Authorization

cc: Secretary of State's Office  
Attn: Kim Hunter