Kentucky Secretary of State Annual Report

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Company KRAUS-ANDERSON CONSTRUCTION COMPANY

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Principal Office

Registered Agent

525 SOUTH 8TH. ST. MINNEAPOLIS, MN 55404

THE PRENTICE-HALL CORPORATION SYSTEM, INC. 421 WEST MAIN ST. FRANKFORT, KY 40601

Officers

CFO	Jerold F Dreis	525 South 8th Street, Minneapolis, MN 55404
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COO	Alan A Gerhardt	525 South 8th Street, Minneapolis, MN 55404
President	Bruce W Engelsma	523 South 8th Street, Minneapolis, MN 55404
Secretary	Rosemary A Manthe	523 South 8th Street, Minneapolis, MN 55404
Vice President	Daniel W Engelsma	4210 W Old Shakopee Rd, Bloomington, MN 55437
Vice President	Philip F Boelter	523 South 8th Street, Minneapolis, MN 55404

Directors

Director	Daniel W Engelsma	4210 W Old Shakopee Rd, Bloomington, MN 55437
Director	Bruce E Engelsma	523 South 8th Street, Minneapolis, MN 55404
Director	Philip F Boelter	523 South 8th Street, Minneapolis, MN 55404
Director	James D Engelsma	200 Grand Ave, St. Paul, MN 55102
Director	Alan A Gerhardt	525 South 8th Street, Minneapolis, MN 55404
Director	Mark J Coudron	525 South 8th Street, Minneapolis, MN 55404
Director	Richard J Jacobson	8625 Rendova Street NE, Circle Pines, MN 55014

Signatures

Signature Jerold F. Dreis

Title CFO