Commonwealth of Kentucky Trey Grayson, Secretary of State

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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Company: KRAUS-ANDERSON CONSTRUCTION COMPANY

Company ID: 0272009 State of origin: Minnesota

Formation date: 4/23/1990 12:00:00 AM date filed: 6/4/2009 5:03:35 PM

Fee: \$15.00

Principal Office

525 SOUTH 8TH. ST. MINNEAPOLIS, MN 55404

Registered Agent Name/Address

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

Current Officers

CFO	Jerold F Dreis	525 South 8th Street, Minneapolis, MN 55404
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

PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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