

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0272009
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: KRAUS-ANDERSON CONSTRUCTION COMPANY
Company ID: 0272009
State of origin: Minnesota
Formation date: 4/23/1990 12:00:00 AM
Date filed: 6/8/2016 5:13:40 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

| | | |
|----------------|-------------------|---|
| 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 | Richard J Jacobson | 8625 Rendova Street NE, Circle Pines, MN 55014 |

Signatures

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|------------------|---------------------|
| Signature | Rosemary A. Manthe |
| Title | Corporate Secretary |