PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

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Company: M. A. MORTENSON COMPANY

Company ID: 0679839 State of origin: Minnesota

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Principal Office

700 MEADOW LANE NORTH MINNEAPOLIS, MN 55422

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST SUITE 512 FRANKFORT, KY 40601

Current Officers

President	THOMAS F GUNKEL	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Secretary	MARK A MORTENSON	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Vice President	WILLIAM H PATT	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Treasurer	JENNIFER A FACCIANI	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422

Directors

Director	ALICE D MORTENSON	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Director	THOMAS R MCLURE	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Director	M. A. MORTENSON JR	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Director	THOMAS O MOE	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Director	JOHN G TURNER	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422

Signatures

Signature	William H. Patt
Title	Vice President