

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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Elaine N. Walker
Secretary of State
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ARP

Company: M. A. MORTENSON COMPANY
Company ID: 0679839
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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
Treasurer	JENNIFER A FACCIANI	700 MEADOW LANE NORTH,MINNEAPOLIS,MN 55422
Vice President	WILLIAM H PATT	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	Sandra Sands
Title	Executive Legal Assistant