

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0679839  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/13/2012 2:24:06 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing

ARP

**Company:** M. A. MORTENSON COMPANY  
**Company ID:** 0679839  
**State of origin:** Minnesota  
**Formation date:** 11/29/2007 12:00:00 AM  
**Date filed:** 1/13/2012 2:24:06 PM  
**Fee:** \$15.00

**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**

CFO	SANDRA G SPONEM	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
President	THOMAS F GUNKEL	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Vice President	WILLIAM H PATT	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Treasurer	JENNIFER A FACCANI	700 MEADOW LANE NORTH, MINNEAPOLIS, MN 55422
Assistant Secretary	DWIGHT A LARSON	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**

<b>Signature</b>	SANDRA SANDS
<b>Title</b>	EXECUTIVE LEGAL ASSISTANT