

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0679839
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Annual Report
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ARP

Company: M. A. MORTENSON COMPANY
Company ID: 0679839
State of origin: Minnesota
Formation date: 11/29/2007 12:00:00 AM
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Principal Office

700 MEADOW LANE NORTH
MINNEAPOLIS, MN 55422

Registered Agent Name/Address

CSC-LAWYERS INCORPORATING SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Thomas F Gunkel	700 Meadow Lane North, Minneapolis, MN 55422
CFO	Sandra G Sponem	700 Meadow Lane North, Minneapolis, MN 55422
President	David C Mortenson	700 Meadow Lane North, Minneapolis, MN 55422
Assistant Secretary	Dwight A Larson	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 McCune	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
Director	Thomas F Gunkel	700 Meadow Lane North, Minneapolis, MN 55422
Director	David C Mortenson	700 Meadow Lane North, Minneapolis, MN 55422

Signatures

Signature	Quynh Sperrazza
Title	Legal Specialist