

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0679839**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/29/2015 10:59:01 PM**  
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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  
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:** 4/29/2015 10:59:01 PM  
**Fee:** \$15.00

**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**

Chairman	David C Mortenson	700 Meadow Lane North, Minneapolis, MN 55422
CEO	Thomas F Gunkel	700 Meadow Lane North, Minneapolis, MN 55422
CFO	Sandra G Sponem	700 Meadow Lane North, Minneapolis, MN 55422
Secretary	Dwight A Larson	700 Meadow Lane North, Minneapolis, MN 55422
President	Daniel L Johnson	700 Meadow Lane North, Minneapolis, MN 55422
COO	Thomas W Wacker	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
Director	Steven L Fritze	700 Meadow Lane North, Minneapolis, MN 55422
Director	David D Murphy	700 Meadow Lane North, Minneapolis, MN 55422

**Signatures**

<b>Signature</b>	Quynh Sperrazza
<b>Title</b>	Legal Specialist