

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

Corporation Service Company
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

Chairman	David C. Mortenson	700 Meadow Lane North, Minneapolis, MN 55422
CEO	Daniel L. Johnson	700 Meadow Lane North, Minneapolis, MN 55422
CFO	Lois M. Martin	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

Directors

Director	David C. Mortenson	700 Meadow Lane North, Minneapolis, MN 55422
Director	M. A. Mortenson	700 Meadow Lane North, Minneapolis, MN 55422
Director	Alice D. Mortenson	700 Meadow Lane North, Minneapolis, MN 55422
Director	Thomas F. Gunkel	700 Meadow Lane North, Minneapolis, MN 55422
Director	Jill E. Schurtz	700 Meadow Lane North, Minneapolis, MN 55422
Director	Susan I. Marvin	700 Meadow Lane North, Minneapolis, MN 55422
Director	David D. Murphy	700 Meadow Lane North, Minneapolis, MN 55422
Director	Steven L. Fritze	700 Meadow Lane North, Minneapolis, MN 55422
Director	Daniel L. Johnson	700 Meadow Lane North, Minneapolis, MN 55422

Signatures

Signature	Dwight A. Larson
Title	Secretary