

0679839

Michael G. Adams  
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# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

Michael G. Adams  
Secretary of State  
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Frankfort, KY 40602-1150  
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### 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  
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**Fee:** \$15.00

#### 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
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	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

<b>Signature</b>	Dwight A. Larson
<b>Title</b>	Secretary