

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP
0679839
Michael G. Adams
KY Secretary of State
Received and Filed
6/22/2021 10:06:36 AM
Fee receipt: \$15.00

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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
Date filed: 6/22/2021 10:06:36 AM
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
COO	James J. Yowan	700 Meadow Lane North, Minneapolis, MN 55422
President	Daniel L. Johnson	700 Meadow Lane North, Minneapolis, MN 55422
Secretary	Dwight A. Larson	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

Signature	Dwight A. Larson
Title	Secretary