**BEFORE TRANSFER OF CONTROL**

**Jack M Mortenson Living Trust**

100% (Equity) shareholder of Mortenson Holdings, Inc.

100% voting control - Jack M. Mortenson, Trustee

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**Mortenson Holdings, Inc.**

100% (V&E) shareholder of MBC of Texas-KGGR-Inc.

Jack M. Mortenson, Officer & Director

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**MBC of Texas-KGGR, Inc.**

licensee

Jack M. Mortenson, Officer & Director

Jo Burton, Officer

**AFTER TRANSFER OF CONTROL**

**Jack M Mortenson Living Trust**

100% (Equity) shareholder of Mortenson Holdings, Inc.

33.3% voting control - Jo Burton, Trustee & Special Committee Member

33.3% voting control - Preslee M. Gooch, Special Committee Member

33.3% voting control - Dion M. Mortenson, Special Committee Member

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**Mortenson Holdings, Inc.**

100% (V&E) shareholder of MBC of Texas-KGGR-Inc.

Jo Burton, Secretary & Director

Preslee M. Gooch, Vice President & Director

Dion M. Mortenson, President & Director

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**MBC of Texas-KGGR, Inc.**

licensee

Jo Burton, Secretary & Director

Preslee M. Gooch, Vice President & Director

Dion M. Mortenson, President & Director