

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0063840
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
6/7/2014 1:03:41 PM
Fee receipt: \$15.00

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: LEGGETT & PLATT, INCORPORATED
Company ID: 0063840
State of origin: Missouri
Formation date: 5/24/1940 12:00:00 AM
Date filed: 6/7/2014 1:03:41 PM
Fee: \$15.00

Principal Office

NO.1 LEGGETT RD.
CARTHAGE, MO 64836

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KARL G GLASSMAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Secretary	JOHN G MOORE	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Treasurer	SHERI L MOSSBECK	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Vice President	MATTHEW C FLANIGAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Vice President	KENNETH W PURSER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836

Directors

Director	ROBERT E BRUNNER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	RALPH W CLARK	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	R. TED ENLOE, III	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	RICHARD T FISHER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	KARL G GLASSMAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	DAVID S HAFFNER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	JOSEPH W MCCLANATHAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	JUDY C ODOM	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	ROBERT G CULP, III	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	PHOEBE A WOOD	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	MATTHEW C FLANIGAN	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	MANUEL A FERNANDEZ	NO. 1 LEGGETT RD., CARTHAGE, MO 64836

Signatures

Signature	KENNETH W PURSER
Title	VICE PRESIDENT