

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0063840  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/16/2015 9:44:39 AM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
Secretary of State  
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Annual Report  
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ARP

**Company:** LEGGETT & PLATT, INCORPORATED  
**Company ID:** 0063840  
**State of origin:** Missouri  
**Formation date:** 5/24/1940 12:00:00 AM  
**Date filed:** 6/16/2015 9:44:39 AM  
**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**

<b>Signature</b>	Kenneth W. Purser
<b>Title</b>	Senior Vice President