

0063840

Michael G. Adams
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Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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Secretary of State
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Company: LEGGETT & PLATT, INCORPORATED
Company ID: 0063840
State of origin: Missouri
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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	J. MITCHELL DOLLOFF	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Secretary	SCOTT S DOUGLAS	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Treasurer	ANDREW C BENDER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Vice President	JEFFREY L TATE	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Vice President	CHARLES P HUTCHINS	NO.1 LEGGETT RD.,CARTHAGE,MO 64836

Directors

Director	ROBERT E BRUNNER	NO.1 LEGGETT RD.,CARTHAGE, MO 64836
Director	R. TED ENLOE, III	NO.1 LEGGETT RD.,CARTHAGE, MO 64836
Director	KARL G GLASSMAN	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	PHOEBE A WOOD	NO.1 LEGGETT RD.,CARTHAGE, MO 64836
Director	J. MITCHELL DOLLOFF	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	MANUEL A FERNANDEZ	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	SRIKANTH PADMANABHAN	NO.1 LEGGETT RD., CARTHAGE, MO 64836
Director	JAI SHAH	NO. 1 LEGGETT RD., CARTHAGE, MO 64836
Director	MARK A BLINN	NO. 1 LEGGETT RD., CARTHAGE, MO 64836
Director	MARY R CAMPBELL	NO. 1 LEGGETT RD., CARTHAGE, MO 64836

Signatures

Signature	Charles P Hutchins
Title	Vice President - Chief Tax Officer