

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company TIMBERLAKE CONSTRUCTION CO., INC.
Company ID 0477324.09.99999
Date Filed 1/15/2008 9:44:11 AM
Fee \$15.00

Principal Office

7613 N. CLASSEN
OKLAHOMA CITY, OK 73116

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

President	DAVID B TIMBERLAKE	7613 N. CLASSEN,OKLAHOMA CITY,OK 73116
Secretary	JOHN W COX	7613 N. CLASSEN,OKLAHOMA CITY,OK 73116

Directors

Director	David B Timberlake	7613 N. CLASSEN,OKLAHOMA CITY,OK 73116
Director	John W Cox	7613 N. CLASSEN,OKLAHOMA CITY,OK 73116
Director	D Bryan Timberlake	7613 N. CLASSEN,OKLAHOMA CITY,OK 73116
Director	Amy L Crump	7613 N. CLASSEN,OKLAHOMA CITY,OK 73116
Director	DON TIMBERLAKE	7613 N. CLASSEN,OKLAHOMA CITY,OK 73116

Signatures

Signature Debra White
Title Accounting Manager