

Commonwealth of Kentucky
Trey Grayson, Secretary of State

PARP

0477324

Trey Grayson
Secretary of State

Received and Filed

2/11/2009 4:02:33 PM

Fee receipt: \$15.00

Trey Grayson
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
<http://www.sos.ky.gov>

Annual Report
Web Filing

ARP

Company: TIMBERLAKE CONSTRUCTION CO., INC.
Company ID: 0477324
date filed: 2/11/2009 4:02:33 PM
Fee: \$15.00

Principal Office

7613 N. CLASSEN
OKLAHOMA CITY, OK 73116

Registered Agent Name/Address

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

Current 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