

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0477324  
Trey Grayson  
Secretary of State  
Received and Filed  
3/8/2010 3:48:15 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  
Online Filing

ARP

**Company:** TIMBERLAKE CONSTRUCTION CO., INC.  
**Company ID:** 0477324  
**State of origin:** Oklahoma  
**Formation date:** 7/16/1999 12:00:00 AM  
**Date filed:** 3/8/2010 3:48:15 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 II	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**

<b>Signature</b>	Debra White
<b>Title</b>	Accounting Manager