

Commonwealth of Kentucky
Trey Grayson, Secretary of State

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

Annual Report
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ARP

Company: TIMBERLAKE CONSTRUCTION CO., INC.
Company ID: 0477324
State of origin: Oklahoma
Formation date: 7/16/1999 12:00:00 AM
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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

Signature	Debra White
Title	Accounting Manager