Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BOONE CONSTRUCTION CO. OF MISSOURI

Company ID 0566159.09.99999

Date Filed 10/21/2005 **Fee** \$15.00

Principal Office

Registered Agent

5611 BROWN STATION ROAD COLUMBIA, MO 65202

CT CORPORATION SYSTEM HOME LIFE BUILDING LOUISVILLE, KY 40202

Officers

| President | Jerry B Jones | 4605 Summerbrook Ct. Columbia, Mo. 65203 |
|----------------|------------------|--|
| Vice President | Stephen L Barnes | Rt 2 Box 125A-2, Higbee, Mo. 65257 |
| Vice President | Terry E Littrell | 502 Morningside Terr, Richmond Mo 64085 |
| Secretary | Gail P. Storie | 13 Lakeview Ln, High Hill, MO 63350 |
| Treasurer | Judi A. McDermit | 5460 W. Driskel Rd, Columbia, MO 65202 |

Directors

| Director | Jerry B Jones | 4605 Summerbrook Ct., Columbia, MO 65203 |
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Signatures

Signature Judi McDermit
Title Controller