

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                          |
|-------------------|--------------------------|
| <b>Company</b>    | HERZOG CONTRACTING CORP. |
| <b>Company ID</b> | 0156185.09.99999         |
| <b>Date Filed</b> | 5/29/2008 5:06:28 PM     |
| <b>Fee</b>        | \$15.00                  |

## Principal Office

P. O. BOX 1089  
ST. JOSEPH, MO 64502

## Registered Agent

C T CORPORATION SYSTEM  
KENTUCKY HOME LIFE BUILDING  
LOUISVILLE, KY 40202

## Officers

|                     |                    |                                       |
|---------------------|--------------------|---------------------------------------|
| President           | William E Herzog   | 600 S RIVERSIDE RD ST JOSEPH MO 64507 |
| Assistant Secretary | Phillip E Schieber | 600 S RIVERSIDE RD ST JOSEPH MO 64507 |
| Vice President      | Stanley M. Herzog  | 600 S Riverside Rd St Joseph MO 64507 |
| Secretary           | William R Herzog   | 600 S Riverside Rd St Joseph MO 64507 |

## Directors

|          |                  |                                       |
|----------|------------------|---------------------------------------|
| Director | William E Herzog | 600 S RIVERSIDE RD ST JOSEPH MO 64507 |
|----------|------------------|---------------------------------------|

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | Phillip E. Schieber |
| <b>Title</b>     | Assistant Secretary |