Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company LEONARD CONSTRUCTION COMPANY

Company ID 0063797.09.99999 **Date Filed** 7/2/2008 11:05:33 AM

Fee \$15.00

Principal Office

Registered Agent

14522 S OUTER FORTY RD CSC-LAWYERS INCORPORATING SERVICE CHESTERFIELD, MO 63017 CSC-LAWYERS INCORPORATING SERVICE 421 WEST MAIN STREET

FRANKFORT, KY 40601

Officers

President GERALD A WATSON 14522 S OUTER FORTY RD, CHESTERFIELD,

MO 63017

Secretary J S Merz 14522 S OUTER FORTY RD, CHESTERFIELD,

MO 63017

Directors

Director Janette Rhoades 14522 S OUTER FORTY RD, CHESTERFIELD,

MO 63017

Director Pankaj J. Desai 14522 S OUTER FORTY RD, CHESTERFIELD,

MO 63017

Director GERALD A WATSON 14522 S OUTER FORTY RD, CHESTERFIELD,

MO 63017

Signatures

Signature Jeanette Clark

Title Accounting Associate