

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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0063840
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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Amendment Annual Report
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ARA

Company: LEGGETT & PLATT, INCORPORATED
Company ID: 0063840
State of origin: Missouri
Formation date: 5/24/1940 12:00:00 AM
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Principal Office

NO.1 LEGGETT RD.
CARTHAGE, MO 64836

Registered Agent Name/Address

C T CORPORATION SYSTEM
306 W MAIN ST
SUITE 512
FRANKFORT, KY 40601

Current Officers

President	KARL G GLASSMAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Secretary	JOHN G MOORE	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Treasurer	SHERI L MOSSBECK	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Vice President	MATTHEW C FLANIGAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Vice President	KENNETH W PURSER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836

Directors

Director	ROBERT E BRUNNER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	RALPH W CLARK	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	R. TED ENLOE, III	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	RICHARD T FISHER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	KARL G GLASSMAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	DAVID S HAFFNER	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	JOSEPH W MCCLANATHAN	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	JUDY C ODOM	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	ROBERT G CULP, III	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	PHOEBE A WOOD	NO.1 LEGGETT RD.,CARTHAGE,MO 64836
Director	MATTHEW C FLANIGAN	NO.1 LEGGETT RD., CARTHAGE, MO 64836

Signatures

Signature	Kenneth W. Purser
Title	Vice President