

Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company	BHC HOLDING COMPANY
Company ID	0643403.09.99999
Date Filed	5/14/2008 10:49:03 AM
Fee	\$15.00

Principal Office

3783 RIDER TRAIL SOUTH
EARTH CITY, MO 63045-1114

Registered Agent

NATIONAL REGISTERED AGENTS, INC.
400 WEST MARKET STREET
SUITE 1800
LOUISVILLE, KY 40202

Officers

Chairman	John Louis Brown	3783 Rider Trail South, Earth City, MO 63045
President	William W Brown	3783 Rider Trail South, Earth City, MO 63045
Secretary	Thomas J Schmidt	3783 Rider Trail South, Earth City, MO 63045
Vice President	Randy E Boettler	3783 Rider Trail South, Earth City, MO 63045
Vice President	Mark E Douglas	3250 Profit Drive, Fairfield, OH 45014
Vice President	William N Brown, III	2120 Montcalm Street, Indianapolis, IN 46202
Vice President	John E Vogt	3783 Rider Trail South, Earth City, MO 63045

Directors

Director	John L Brown	3783 Rider Trail South, Earth City, MO 63045
Director	William W Brown	3783 Rider Trail South, Earth City, MO 63045
Director	Thomas J Schmidt	3783 Rider Trail South, Earth City, MO 63045
Director	Randy E Boettler	3783 Rider Trail South, Earth City, MO 63045
Director	John E Vogt	3783 Rider Trail South, Earth City, MO 63045
Director	Kenny W Wilson	3783 Rider Trail South, Earth City, MO 63045
Director	Mark E Douglas	3250 Profit Drive, Fairfield, OH 45014
Director	William N Brown, III	2120 Montcalm Street, Indianapolis, IN 46202

Signatures

Signature	Thomas J. Schmidt
Title	CFO