

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

0643403

Trey Grayson  
Secretary of State  
Received and Filed

3/30/2010 6:27:11 PM

Fee receipt: \$15.00

PARP

Trey Grayson  
Secretary of State  
P. O. Box 1150  
Frankfort, KY 40602-1150  
(502) 564-3490  
<http://www.sos.ky.gov>

Annual Report  
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ARP

**Company:** BHC HOLDING COMPANY  
**Company ID:** 0643403  
**State of origin:** Missouri  
**Formation date:** 7/24/2006 12:00:00 AM  
**Date filed:** 3/30/2010 6:27:11 PM  
**Fee:** \$15.00

**Principal Office**

3783 RIDER TRAIL SOUTH  
EARTH CITY, MO 63045-1114

**Registered Agent Name/Address**

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

**Current 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	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	Mark E Douglas	3250 Profit Drive, Fairfield, OH 45014
Director	William N Brown, III	2120 Montcalm Street, Indianapolis, IN 46202

**Signatures**

<b>Signature</b>	Thomas J. Schmidt
<b>Title</b>	CFO