

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

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0643403
Elaine N. Walker
Secretary of State
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Elaine N. Walker
Secretary of State
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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
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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

Signature	Thomas J. Schmidt
Title	CFO