

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0643403
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
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
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Principal Office

3783 RIDER TRAIL SOUTH
EARTH CITY, MO 63045-1114

Registered Agent Name/Address

REGISTERD AGENT SOLUTIONS, INC.
828 LANE ALLEN ROAD
SUITE 219
LEXINGTON, KY 40504

Current Officers

CEO	William W Brown	3783 Rider Trail South, Earth City, MO 63045
President	John E Vogt	3783 Rider Trail South, Earth City, MO 63045
Secretary	Thomas J Schmidt	3783 Rider Trail South, Earth City, MO 63045
Treasurer	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	Scott A Bullerdick	2120 Montcalm, Indianapolis, IN 46202
Vice President	James K Schueler	3783 Rider Trail South, Earth City, MO 63045
Vice President	Lee M Wyman	3783 Rider Trail South, Earth City, MO 63045

Directors

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	Philip Stupp	3800 Weber Road, St. Louis, MO 63125
Director	Ken Kubacki	3800 Weber Road, St. Louis, MO 63125
Director	Jim Watson	3800 Weber Road, St. Louis, MO 63125
Director	James K Schueler	5319 Shreve Ave., St. Louis, MO 63115

Signatures

Signature	Thomas J Schmidt
Title	CFO