

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0643403  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
3/25/2016 11:28:28 AM  
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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  
**Date filed:** 3/25/2016 11:28:28 AM  
**Fee:** \$15.00

**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**

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