# **Commonwealth of Kentucky** Alison Lundergan Grimes, Secretary o

0643403 **Alison Lundergan Grimes KY Secretary of State** Received and Filed

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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

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**ARP** 

Company: **BHC HOLDING COMPANY** 

Company ID: 0643403 State of origin: Missouri

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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**