

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

0643403

Michael G. Adams
KY Secretary of State

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2/14/2021 12:30:43 PM

Fee receipt: \$15.00

PARP

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

**Annual Report
Online Filing**

ARP

Company: BHC HOLDING COMPANY
Company ID: 0643403
State of origin: Missouri
Formation date: 7/24/2006 12:00:00 AM
Date filed: 2/14/2021 12:30:43 PM
Fee: \$15.00

Principal Office

2191 LEMAY FERRY RD
SUITE 200
ST. LOUIS, MO 63125

Registered Agent Name/Address

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

Current Officers

President	John E Vogt	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
Secretary	Thomas J Schmidt	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
Treasurer	Thomas J Schmidt	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
Vice President	Michael A Lutz	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
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	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
Vice President	Lee M Wyman	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125

Directors

Director	John P Stupp, Jr.	3800 Weber Road, St. Louis, MO 63125
Director	Thomas J Schmidt	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
Director	Sam W Duggan, II	3800 Weber Road, St. Louis, MO 63125
Director	John E Vogt	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
Director	Mark E Douglas	3250 Profit Drive, Fairfield, OH 45014
Director	R. Philip Stupp, Jr.	3800 Weber Road, St. Louis, MO 63125
Director	Ken J Kubacki	3800 Weber Road, St. Louis, MO 63125
Director	James A Watson	8020 Forsyth Blvd., St. Louis, MO 63105
Director	James K Schueler	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125

Business size: Large
Business type: Construction - Special Trade Contractors

Signatures

Signature: Thomas J. Schmidt

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