

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

PARP

0643403

Michael G. Adams
KY Secretary of State

Received and Filed

4/12/2022 11:54:06 AM

Fee receipt: \$15.00

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: 4/12/2022 11:54:06 AM
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

CEO	James C. Schug	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
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	Andrew P. 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 Bullerick	2120 Montcalm, Indianapolis, IN 46202
Vice President	Lee M Wyman	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125
Vice President	JR Mujagic	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125

Directors

Director	John P Stupp, Jr.	3800 Weber Road, 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 C. Schug	2191 Lemay Ferry Rd, Suite 200, St. Louis, MO 63125

Signatures

Signature	Andrew P. Schmidt
Title	Treasurer