

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0886022
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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<http://www.sos.ky.gov>

**Annual Report
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ARP

Company: BHS MANAGEMENT, INC.
Company ID: 0886022
State of origin: Delaware
Formation date: 4/29/2014 12:00:00 AM
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Principal Office

9200 SHELBYVILLE ROAD, SUITE 210
LOUISVILLE, KY 40222-5144

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
421 WEST MAIN STREET
FRANKFORT, KY 40601

Current Officers

CEO	Michael A. Shea	9200 Shelbyville Road, Suite 210, Louisville, KY 40222
CFO	Frank W. Stellato	9200 Shelbyville Road, Suite 210, Louisville, KY 40222
Assistant Secretary	Gordon L. Nelson, Jr.	27 Main Street, 2nd Floor, Concord, MA 01742
Vice President	James A. Gordon	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Vice President	David M. Tolmie	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Secretary	Steven L. Rist	4520 Main Street, Suite 1100, Kansas City, MO 64111
Vice President	Gordon L. Nelson, Jr.	27 Main Street, 2nd Floor, Concord, MA 01742

Directors

Director	Michael A. Shea	100 Treemonte Drive, Orange City, FL 32763
Director	David W. Zalaznick	9 West 57th Street, 33rd Floor, New York, NY 10019
Director	David M. Tolmie	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Director	Scott C. Brown	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Director	Gordon L. Nelson, Jr.	27 Main Street, 2nd Floor, Concord, MA 01742
Director	James A. Gordon	900 N. Michigan Avenue, Suite 1800, Chicago, IL 60611
Director	Todd J. Lancioni	875 N. Michigan Avenue, Suite 4040, Chicago, IL 60611

Signatures

Signature	Steven Rist
Title	Secretary