Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company BHA GROUP, INC. 0434167.09.99999

Date Filed 5/27/2008 11:16:16 AM

Fee \$15.00

Principal Office

Registered Agent

8800 E 63RD ST C T CORPORATION SYSTEM KANSAS CITY, MO 64133 KENTUCKY HOME LIFE BUILDING

LOUISVILLE, KY 40202

Officers

Assistant Treasurer	Barbara Cameron	12 Corporate Woods Blvd, Albany, NY 12211
President	FEILIM COYLE	8800 E 63rd, Kansas Clty, MO 64133
Assistant Secretary	Linda Thome	8800 E 63rd St, Kansas City, MO 64133
Secretary	Scott E Blair	8800 E 63rd, Kansas Clty, MO 64133
Treasurer	Jennifer Cloherty	8800 E 63rd St, Kansas City, MO 64133
Vice President	James J Thome	8800 E 63rd, Kansas City, MO 64133
Vice President Vice President	Barbara Cameron Jennifer Cloherty	12 Corporate Woods Blvd, Albany, NY 12211 8800 E 63rd St, Kansas City, MO 64133

Directors

Director	James C Shay	8800 E 63rd, Kansas Clty, MO 64133
Director	JAMES J THÔME	8800 E 63rd, Kansas Clty, MO 64133
Director	FEILIM COYLE	8800 E 63rd, Kansas Clty, MO 64133
Director	Candace Carson	4200 Wildwood Parkway, Atlanta, GA 30339
Director	Daniel Heintzelman	4200 Wildwood Parkway, Atlanta, GA 30339
Director	Molly Burke	4200 Wildwood Parkway, Atlanta, GA 30339

Signatures

Signature Barbara A Cameron Vice Pres/Asst Treas