Commonwealth of Kentucky Trey Grayson, Secretary of State

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Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov		Annual Report Web Filing		ARP	
Company ID:OState of origin:IFormation date:Idate filed:I		BHA GROUP, INC. 0434167 Delaware 6/9/1997 12:00:00 AM 5/7/2009 2:02:09 PM \$15.00			
Principal Office					
8800 E 63RD ST KANSAS CITY, MO 64133					
RANSAS CITT, MO	04155				
Registered Agent Name/Address					
C T CORPORATION SYSTEM 4169 WESTPORT ROAD LOUISVILLE, KY 40207					
Current Officers					
Assistant Treasurer President	stant TreasurerBARBARA A CAMERONsidentFEILIM COYLEstant SecretaryLINDA L WESTPresidentJAMES J THOMEretarySCOTT J BLAIRPresidentBARBARA A CAMERONasurerJENNIFER CLOHERTY		12 CORPORATE WOODS BLVD., NY, 12211 8800 E 63RD ST, MO, 64133, USA 8800 E 63RD ST, MO, 64133 8800 E 63RD ST, MO, 64133 8800 E 63RD ST, MO, 64133 12 CORPORATE WOODS BLVD., NY, 12211 4200 WILDWOOD PARKWAY, GA, 30339, USA 4200 WILDWOOD PARKWAY, GA, 30339, USA		
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Director Director Director	FEILIM COYL JAMES J THO DANIEL HEIN	OME	8800 E 63RD ST, MO, 64133, USA 8800 E 63RD ST, MO, 64133 ONE NEUMANN WAY, OH, 45215, USA		
Signatures					
Signature BARBARA CAMERON					
Title	VP & ASST TREASURER				

PARP