Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0434167 Elaine N. Walker Secretary of State Received and Filed

5/6/2011 3:17:27 PM Fee receipt: \$15.00

Elaine N. Walker 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: BHA GROUP, INC.

Company ID: 0434167 State of origin: Delaware

Formation date: 6/9/1997 12:00:00 AM Date filed: 5/6/2011 3:17:27 PM

Fee: \$15.00

Principal Office

8800 E 63RD ST KANSAS CITY, MO 64133

Registered Agent Name/Address

C T CORPORATION SYSTEM 306 W MAIN ST **SUITE 512** FRANKFORT, KY 40601

Current Officers

Assistant Treasurer BARBARA CAMERON 12 CORPORATE WOODS BLVD., ALBANY, NY 12211 12 CORPORATE WOODS BLVD., ALBANY, NY 12211 Assistant Treasurer RICHARD MAXSTADT President ROBERT MUSCAT 8800 E 63RD ST, RAYTOWN, MO 64133 Assistant Secretary LINDA WEST 3901 NE Channel Dr, Lee's Summit, MO 64064 Secretary SCOTT BLAIR

8800 E 63RD ST, KANSAS CITY, MO 64133 Treasurer JENNIFER CLOHERTY 1 River Road, Schenectady, NY 12345

Vice President BARBARA CAMERON 12 CORPORATE WOODS BLVD., ALBANY, NY 12211 Vice President JENNIFER CLOHERTY 1 River Road, Schenectady, NY 12345

Vice President RICHARD MAXSTADT 12 CORPORATE WOODS BLVD., ALBANY, NY 12211

Directors

Director **MOLLY BURKE** 4200 WILDWOOD PARKWAY, ATLANTA, GA 30339 4200 WILDWOOD PARKWAY, ATLANTA, GA 30339 Director CANDACE CARSON

Signatures

Signature Barbara A. Cameron Title VP/Asst. Treasurer