

Commonwealth of Kentucky  
Trey Grayson, Secretary of State

PARP  
0510086  
Trey Grayson  
Secretary of State  
Received and Filed  
3/16/2010 3:36:25 PM  
Fee receipt: \$15.00

Trey Grayson  
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:** THE DANIEL & HENRY CO.  
**Company ID:** 0510086  
**State of origin:** Missouri  
**Formation date:** 2/5/2001 12:00:00 AM  
**Date filed:** 3/16/2010 3:36:25 PM  
**Fee:** \$15.00

**Principal Office**

1001 HIGHLANDS PLAZA DRIVE WEST #500  
ST. LOUIS, MO 63110

**Registered Agent Name/Address**

BT SERVICES, LLC  
110 WEST MAIN STREET  
SUITE 200  
LOUISVILLE, KY 40202-3356

**Current Officers**

President	JEFFREY A MENTEL	1739 TOPPING ROAD ST. LOUIS, MO 63131
Secretary	JAMES A SAMSON	269 AVALON HILLS FENTON, MO 63026
Vice President	DONALD K NORRIS	3021 CARVERVIEW ST. LOUIS, MO 63129

**Directors**

Director	JOHN DREW	148 N. BEMISTON AVE. ST. LOUIS, MO 63105
Director	RICHARD HALPERN	625 AUDOBON CLAYTON, MO 63105
Director	ROBERT HARRISON	7726 MOHAWK PLACE ST. LOUIS, MO 63105
Director	CONRAD DENEALT	1020 NOLAN DRIVE ST. LOUIS, MO 63122
Director	HOWARD STEPHENS	45 WESTMORELAND PLACE ST. LOUIS, MO 63108

**Signatures**

<b>Signature</b>	ROBERT CASANOVA
<b>Title</b>	CONTROLLER