

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

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Alison Lundergan Grimes
KY Secretary of State
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ARP

Company: THE DANIEL & HENRY CO.
Company ID: 0510086
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Principal Office

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

Registered Agent Name/Address

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

Current Officers

President	ROBERT M HARRISON	7726 MOHAWK PLACE, ST. LOUIS, MO 63105
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

Signature	ROBERT CASANOVA
Title	CONTROLLER