

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

PARP  
0510086  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
6/5/2015 3:10:38 PM  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** 6/5/2015 3:10:38 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      | ROBERT M HARRISON | 7726 MOHAWK PLACE, ST. LOUIS, MO 63105    |
| Treasurer      | ROBERT H CASANOVA | 6945 LAKE PARK CIRCLE, ST. LOUIS MO 63123 |
| 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>     | TREASURER       |