

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

1175290
 Michael G. Adams
 KY Secretary of State
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Michael G. Adams
 Secretary of State
 P. O. Box 1150
 Frankfort, KY 40602-1150
 (502) 564-3490
<http://www.sos.ky.gov>

Annual Report
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For the Year 2023

ARP

Company: BHN HOLDINGS, INC.
Company ID: 1175290
State of origin: Delaware
Formation date: 11/1/2021 12:00:00 AM
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Principal Office

6220 STONERIDGE MALL RD
 PLEASANTON, CA 94588

Registered Agent Name/Address

CORPORATION SERVICE COMPANY
 421 WEST MAIN STREET
 FRANKFORT, KY 40601

Current Officers

CFO	David McLaughlin	6220 Stoneridge Mall Road, Pleasanton, CA 94588
President	Talbott Roche	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	Kirsten E. Richesson	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Directors

Director	Talbott Roche	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	William Tauscher	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Michael Bingle	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Chip Schroeder	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Jason White	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Alex Silver	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Richard Hadrill	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Jan Hier-King	6220 Stoneridge Mall Road, Pleasanton, CA 94588

Signatures

Signature	Kirsten E. Richesson
Title	Secretary