

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

1175290  
Michael G. Adams  
KY Secretary of State  
Received and Filed  
6/15/2024 12:00:24 PM  
Fee receipt: \$15.00

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

Annual Report  
Online Filing  
For the Year 2024

ARP

**Company:** BHN HOLDINGS, INC.  
**Company ID:** 1175290  
**State of origin:** Delaware  
**Formation date:** 11/1/2021 12:00:00 AM  
**Date filed:** 6/15/2024 11:58:00 AM  
**Fee:** \$15.00  
**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**

Treasurer	David McLaughlin	6220 Stoneridge Mall Road, Pleasanton, CA 94588
President	Talbott Roche	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Secretary	Vikram K. Varma	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Suzanne Kinner	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Brett Narlinger	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Vice President	Jeffrey Haughton	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	Richard Hadrill	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Jan Hier-King	6220 Stoneridge Mall Road, Pleasanton, CA 94588
Director	Isaac Ganz	6220 Stoneridge Mall Road, Pleasanton, CA 94588

County:	Franklin
Business size:	Small
Business type:	Miscellaneous Services

**Signatures**

Signature	Vikram K. Varma
Title	Secretary