2002 UNIFORM BUSINESS REPORT (UBR)

Jan 28, 2002 8:00 am Secretary of State F97000003530 DOCUMENT # 1. Entity Name 01-28-2002 90008 049 ***150 00 BHA GROUP, INC. Mailing Address Principal Place of Business 8800 EAST 63RD ST. 8800 EAST 63RD ST. KANSAS CITY MO 64133 KANSAS CITY MO 64133 2. Principal Place of Business Mailing Address ane as above oane as above DO NOT WRITE IN THIS SPACE Suite, Apt. #, etc. Suite, Apt. #, etc. Applied For City & State 4. FEI Number City & State 22-2968559 Not Applicable Country \$8.75 Additional Zip Country 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name UNITED CORPORATE SERVICES, INC. Street Address (P.O. Box Number is Not Acceptable) 9200 SOUTH DADELAND BLVD. SUITE 508 MIAMI FL 33156-0000 Zip Code City FL 8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida. **SIGNATURE** (NOTE: Registered Agent signature required when reinstating) Signature, typed or printed name of registered agent and title if applicable. FILE NOW!!! FEE IS \$150.00 9. This corporation is eligible to satisfy its Intangible 10. Election Campaign Financing \$5.00 May Be Tax filing requirement and elects to do so. After May 1, 2002 Fee will be \$550.00 Trust Fund Contribution. Added to Fees (See criteria on back) Make Check Payable to Department of State ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 OFFICERS AND DIRECTORS 12. 11. CR2E034 (9/01) Delete TITLE ☐ Addition TITLE NAME NAME lund. James e STREET ADDRESS STREET ADDRESS 4108 W 123RD ST CITY-ST-ZIP CITY-ST-ZIP LEAWOOD KS 66209 Change ☐ Addition **EVPD** Delete TITLE NAME NAME THOME, JAMES J STREET ADDRESS STREET ADDRESS 11400 W 149TH ST CITY-ST-ZIP CITY-ST-ZIP **OVERLAND PARK KS 66221** ☐ Change ☐ Addition ☐ Delete TITLE TITLE SVPS NAME NAME O'CONNOR, ROBERT B STREET ADDRESS STREET ADDRESS 8800 EAST 63RD STREET CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64133 ☐ Addition ☐ Change ☐ Delete TITLE TITLE SVFA . NAME NAME SHAY, JAMES C STREET ADDRESS STREET ADDRESS 623 W 69TH TERR. CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64113 Change ☐ Addition ☐ Delete TITLE TITLE NAME NAME BLAIR, SCOTT E STREET ADDRESS STREET ADDRESS 8800 E 63RD ST CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64113 Change ☐ Addition □ Delete TITLE TITLE CFOD NAME SHAY, JAMES C NAME STREET ADDRESS STREET ADDRESS 623 W 69TH TERR. CITY-ST-ZIP CITY-ST-ZIP KANSAS CITY MO 64113 13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607. Florida Statutes; and that my name appears in Block 11 or Block 12 if changed, or on an attachment with an address, with all other like empowered.

FILED