2005 FOR PROFIT CORPORATION **ANNUAL REPORT**

Apr 29, 2005 8:00 am Secretary of State 04-29-2005 90236 050 ***150.00 **DOCUMENT # F99000000054** BV SOLUTIONS GROUP, INC. Principal Place of Business Mailing Address 14008**601** 11401 LAMAR TAX DEPT P6 11401 LAMAR OVERLAND PARK, KS 66211 TAX DEPT P6 OVERLAND PARK, KS 66211 2. Principal Place of Business 3. Mailing Address Suite, Apt. #, etc. Suite, Apt. #, etc 02152005 Cha-P CR2E034 (10/03) Applied For City & State City & State 4. FEI Number 48-1208553 Not Applicable Country Zip Country \$8.75 Additional 5. Certificate of Status Desired Fee Required 6. Name and Address of Current Registered Agent 7. Name and Address of New Registered Agent Name CT CORPORATION SYSTEM Street Address (P.O. Box Number is Not Acceptable) 1200 SOUTH PINE ISLAND ROAD PLANTATION, FL 33324 City Zip Code 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. I am familiar with, and accept the obligations of registered agent. SIGNATURE. Signature, typed or printed name of registered agent and title if applicable. DATE (NOTE: Registered Agent signature required when reinstating) 9. Election Campaign Financing \$5.00 May Be FILE NOW!!! FEE IS \$150.00 Trust Fund Contribution. Added to Fees After May 1, 2005 Fee will be \$550.00 ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS IN 11 10. OFFICERS AND DIRECTORS 11. SDV ☐ Addition Change TITLE ☐ Delete TIME HEDEMAN, G C NAME NAME STREET ADDRESS 11401 LAMAR STREET ADDRESS OVERLAND PARK, K\$ 66211 CHY-S1-ZIP CITY-ST-ZIP ■ Addition TITLE ☐ Delete ☐ Change DANIEL, KAREN L NAME NAME STREET ADDRESS 11401 LAMAR STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66211 CITY - ST - ZIP DV ☐ Channe ■ Addition Delete TITE F TITLE NAME HALL, WAYNE F STREET ADDRESS 11401 LAMAR STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66211 CITY-ST-ZIP ☐ Change ☐ Addition TITLE Delete TITLE HOLLRAH, RONALD L NAME NAME STREET ADDRESS 10950 BROADVIEW STREET ADDRESS CITY-ST-ZIP OVERLAND PARK, KS 66210 CITY-ST-ZIP Change ☐ Delete TITLE ☐ Addition TITLE WHITE, GERALD J NAME NAME 10950 Grandview 10950 BROADVIEW- Grandview STREET ADDRESS STREET ADDRESS Overland Park, KS OVERLAND PARK, KS 66210 CITY-ST-ZIP 46210 CITY-ST-ZIF Delele TITLE ☐ Change ☐ Addition BRAUN, STEVEN K NAME NAME STREET ADDRESS 11401 LAMAR AVENUE STREET ADDRESS LEAWOOD, KS 66211 CITY-ST-ZIP CITY-SI-ZIP 12. 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 eath; 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 10 or Block 11 if changed, or on an attachment with an address, with all other like empowered.

Steven K.P.

FILED

4/26/05 913-458-2000

ATTACHILINT

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BV Solutions Group, Inc. Officer's List

Officer's List FEIN 48-1208553 For Period End 03/31/05

Name	Title	Work Phone	Work Address
Braun, Steven Kenneth	Vice President-Tax	(913) 458-8508	11401 Larnar Ave. Overland Park, KS 66211
Cortner, Melvin Lloyd	Vice President	(913) 458-4907	10950 Grandview Overland Park, KS 66210
Daniel, Karen Loretta	Executive Vice President	(913) 458-8511	11401 Lamar Ave. Overland Park, KS 66211
Hedemann, George Christian	Director, Vice President & Secretary	(913) 458-9047	11401 Lamar Ave. Overland Park, KS 66211
Kems, David Eugene	Senior Vice President & Treasurer	(913) 458-4470	11401 Lamar Ave. Overland Park, KS 66211
Kohlrus, Mark James	CFO, COO, & Executive Vice President	(913) 458-8645	10950 Grandview Overland Park, KS 66210
Kothmann, Dean Lagle	Senior Vice President	(913) 458-7553	10950 Grandview Overland Park, KS 66210
Nance, Terry Joe	Vice President	(913) 458-7247	10950 Grandview Overland Park, KS 66210
Richardson, Alan Kirk	Vice President	(913) 458-3240	10950 Grandview Overland Park, KS 66210
Sloan, Steven Kent	Vice President & Asst. Secretary	(913) 458-2006	11401 Lamar Ave. Overland Park, KS 66211
Thurman, Lowell Edward	Vice President	(913) 458-2342	10950 Grandview Overland Park, KS 66210
White, Gerald Joseph	President	(913) 458-7294	10950 Grandview Overland Park, KS 66210