



BA20241845701



STATE OF CALIFORNIA
Office of the Secretary of State
STATEMENT OF INFORMATION
CORPORATION

California Secretary of State
1500 11th Street
Sacramento, California 95814
(916) 657-5448

For Office Use Only

-FILED-

File No.: BA20241845701

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Entity Details							
Corporation Name		BHC Holding Company					
Entity No.		6427857					
Formed In		MISSOURI					
Street Address of Principal Office of Corporation							
Principal Address		2191 LEMAY FERRY RD. STE. 200 ST. LOUIS, MO 63125					
Mailing Address of Corporation							
Mailing Address		2191 LEMAY FERRY RD. STE. 200 ST. LOUIS, MO 63125					
Attention							
Street Address of California Office of Corporation							
Street Address of California Office		None					
Officers							
Officer Name		Officer Address		Position(s)			
+ Elaine Wilson		2191 LEMAY FERRY RD. STE. 200 ST. LOUIS, MO 63125		Chief Financial Officer			
+ Koray Ozgenc		2191 LEMAY FERRY RD. STE. 200 ST. LOUIS, MO 63125		Chief Executive Officer			
+ Scott Bullerdick		2191 LEMAY FERRY RD. STE. 200 ST. LOUIS, MO 63125		Secretary			
Additional Officers							
Officer Name		Officer Address		Position		Stated Position	
None Entered							
Directors							
Director Name			Director Address				
None Entered							
The number of vacancies on Board of Directors is: 0							
Agent for Service of Process							
California Registered Corporate Agent (1505)				REGISTERED AGENT SOLUTIONS, INC. Registered Corporate 1505 Agent			
Type of Business							
Type of Business				Ben Hur Construction: experts in steel erection, large projects, safety, and quality since 1909.			
Email Notifications							

Opt-in Email Notifications	Yes, I opt-in to receive entity notifications via email.
Labor Judgment No Officer or Director of this Corporation has an outstanding final judgment issued by the Division of Labor Standards Enforcement or a court of law, for which no appeal therefrom is pending, for the violation of any wage order or provision of the Labor Code.	
Electronic Signature <input checked="" type="checkbox"/> By signing, I affirm that the information herein is true and correct and that I am authorized by California law to sign. <div><div><i>Iago Lopez</i> Signature</div><div><i>10/18/2024</i> Date</div></div>	