

1.) CORPORATION NAME:

EDJ Holding Company, Inc.

DUE DATE: **11/30/2011**

SCC ID NO: **F1124587**

2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: **B.E.**

AUTH IN VI

CT CORPORATION SYSTEM

4701 COX RD STE 301

GLEN ALLEN, VA 23060-6802

5.) STOCK INFORMATION

CLASS	AUTHORIZED
COMMON	30,000

3.) CITY OR COUNTY OF VA REGISTERED OFFICE:

HENRICO COUNTY

4.) STATE OR COUNTRY OF INCORPORATION:

MO

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: 12555 MANCHESTER RD

CITY/ST/ZIP: ST LOUIS, MO 63131-

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES WEDDLE
TITLE: PRESIDENT
ADDRESS: 12555 MANCHESTER ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63131-

OFFICER

DIRECTOR

NAME: NORMAN EAKER
TITLE: VICE PRESIDENT
ADDRESS: 12555 MANCHESTER ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63131-

OFFICER

DIRECTOR

NAME: KEVIN BASTIEN
TITLE: TREASURER
ADDRESS: 12555 MANCHESTER ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63131-

OFFICER

DIRECTOR

NAME: JAMES A TRICARICO JR.
TITLE: SECRETARY
ADDRESS: 12555 MANCHESTER ROAD
CITY/ST/ZIP/CO: ST LOUIS, MO 63131-

OFFICER

DIRECTOR

I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES A TRICARICO JR.
SIGNATURE OF DIRECTOR/OFFICER
LISTED IN THIS REPORT

JAMES A TRICARICO JR.,
SECRETARY
PRINTED NAME AND CORPORATE
TITLE

10/25/2011

DATE

It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.