Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0023932 Michael G. Adams KY Secretary of State Received and Filed

10/13/2021 3:48:13 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

ARP

Company: ERVIN G. HOUCHENS FOUNDATION, INC.

Company ID: 0023932 State of origin: Kentucky

Formation date: 7/15/1954 12:00:00 AM Date filed: 10/13/2021 3:48:13 PM

Fee: \$15.00

Principal Office

LYNNE B. MARTIN 191 W. PROFESSIONAL PARK P O BOX 109

BOWLING GREEN, KY 421020109

Registered Agent Name/Address

LYNNE B. MARTIN P O BOX 109 191 W. PROFESSIONAL PARK COURT BOWLING GREEN, KY 421020109

Current Officers

President Covella Biggers same

Assistant Secretary Lou Beckner PO Box 109 Bowling Green, KY 42102-0109 Secretary Lynne Biggers Martin PO Box 109Bowling Green, KY 42102-0109

Vice President Cecil Martin same
Treasurer LYNNE BIGGERS MARTIN same

Directors

Director Covella H Biggers LYNNE B. MARTIN,191 W. PROFESSIONAL PARK,BOWLING

GREEN, KY 421020109

Director Lynne B Martin LYNNE B. MARTIN, 191 W. PROFESSIONAL PARK, BOWLING

GREEN, KY 421020109

Director Cecil Martin LYNNE B. MARTIN, 191 W. PROFESSIONAL PARK, BOWLING

GREEN,KY 421020109

Signatures

Signature Lynne B. Martin
Title Secretary