Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0180039 Alison Lundergan Grimes **KY Secretary of State** Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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ARP

Company: HOUCHENS FOOD GROUP, INC.

Company ID: 0180039 State of origin: Kentucky

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Principal Office

700 CHURCH STREET PO BOX 90009 BOWLING GREEN, KY 42102-9009

Registered Agent Name/Address

GEORGE E. STRICKLER, JR. 1010 COLLEGE STREET BOWLING GREEN, KY 42101

Current Officers

President Spencer A Coates 225 Stone Meadows Lane Bowling Green KY 42103 Assistant Secretary Dion Houchins 350 SB Thomas Rd Bowling Green, KY 42103 2228 Grider Pond Rd Bowling Green KY 42104 Assistant Secretary James Gordon Minter Secretary Mike Givens 839 Grider Pond Rd Bowling Green KY 42104 Vice President 4420 Hilham Rd Cookeville TN 38506 **David Burnett** Vice President Don Sidwell 2584 Hwy 833 Monticello, KY 42633 Vice President John Mudd 415 Peonia Road Clarkson KY 42726 Vice President Dion W Houchins 350 SB Thomas Rd Bowling Green, KY 42103 40 Regal Oaks Barbourville WV 25504 Vice President Bruce Goodman

Directors

Director	Peter Mahurin	1419 Euclid Ave Bowling Green KY 42103
Director	Chester Gregory	1220 Pear Orchard Rd Elizabethtown KY 42701
Director	Sarah Glenn Grise	1720 Singletree Bowling Green KY 42103
Director	James P Gipson	8375 Cemetery Rd Bowling Green KY 42103
Director	Mike Givens	839 Grider Pond Rd Bowling Green KY 42104
Director	David Burnett	4420 Hilham Rd Cookeville TN 38506
Director	Spencer A Coates	225 Stone Meadows Lane Bowling Green KY 42103

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Noel N Hunt 340 Zephyr Hill Lane Scottsville KY 42164 Director Dion W Houchins 350 SB Thomas Rd Bowling Green, KY 42103 Director

Signatures

Signature James G Minter Title **CFO**