

# Commonwealth of Kentucky

## Michael G. Adams, Secretary of State

0180039  
 Michael G. Adams  
 KY Secretary of State  
 Received and Filed  
 7/12/2022 3:16:14 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>

### Amendment Annual Report Online Filing

**ARA**

**Company:** HOUCHENS FOOD GROUP, INC.  
**Company ID:** 0180039  
**State of origin:** Kentucky  
**Formation date:** 10/31/1944 12:00:00 AM  
**Date filed:** 7/12/2022 3:16:14 PM  
**Fee:** \$15.00

#### 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

CEO	Dion Houchins	350 SB Thomas Rd Bowling Green, KY 42103
CFO	James Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104
COO	Jimmy Nichols	1605 McClintock Ct Bowling Green KY 42103
Secretary	Mike Givens	839 Grider Pond Rd Bowling Green KY 42104
Vice President	David Burnett	4420 Hilham Rd Cookeville TN 38506
Vice President	David Daughdrill	700 Church Street Bowling Green, KY 42101
Vice President	Stephen Reed	2125 Mayhew Rd Scottsville, KY 42164
Vice President	Danny Wilson	700 Church Street Bowling Green, KY 42101
Vice President	Craig Knies	700 Church Street Bowling Green, KY 42101
Vice President	Sean Schulke	700 Church Street Bowling Green, KY 42101
Vice President	John Livingston	700 Church Street Bowling Green, KY 42101
Vice President	Tim Sturgill	700 Church Street Bowling Green, KY 42101
Vice President	Greg Rush	700 Church Street Bowling Green, KY 42101
Vice President	Tracy Worley	700 Church Street Bowling Green, KY 42101
Vice President	Kevin Ladd	700 Church Street Bowling Green, KY 42101

#### Directors

Director	Sarah Glenn Grise	1720 Singletree Bowling Green KY 42103
Director	Cecil Martin	474 Hunts Lane 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	Dion W Houchins	350 SB Thomas Rd Bowling Green, KY 42103
Director	Kevin Ladd	700 Church Street Bowling Green, KY 42101

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**ARA**

Director Jimmy Nichols 700 Church Street Bowling Green, KY 42101

**Signatures**

**Signature  
Title**

Gordon Minter  
CFO

