PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0533166 Trey Grayson Secretary of State Received and Filed

5/24/2010 10:25:56 AM Fee receipt: \$15.00

Trey Grayson 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 INVESTMENTS, INC.

Company ID: 0533166 State of origin: Kentucky

Formation date: 3/18/2002 12:00:00 AM Date filed: 5/24/2010 10:25:56 AM

Fee: \$15.00

Principal Office

700 CHURCH STREET BOWLING GREEN, KY 42101

Registered Agent Name/Address

QUINTEN B MARQUETTE BELL, ORR, AYERS & MOORE PSC 1010 COLLEGE ST BOWLING GREEN, KY 42101

Current Officers

Chairman	JIMMIE GIPSON	700 CHURCH STREET, BOWLING GREEN, KY 42101
CFO	J Gordon Minter	700 CHURCH STREET, BOWLING GREEN, KY 42101
Secretary	LARA JACKSON	700 CHURCH STREET, BOWLING GREEN, KY 42101
President	Spencer A Coates	700 CHURCH STREET, BOWLING GREEN, KY 42101

Directors

Director	JIMMIE GIPSON	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	J Gordon Minter	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	LARA JACKSON	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	Spencer A Coates	700 CHURCH STREET, BOWLING GREEN, KY 42101

Signatures

Signature James Gordon Minter

Title CFO