

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

PARP  
**0533166**  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
**4/26/2013 5:20:50 PM**  
Fee receipt: \$15.00

Alison Lundergan Grimes  
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:** HOUCHENS INVESTMENTS, INC.  
**Company ID:** 0533166  
**State of origin:** Kentucky  
**Formation date:** 3/18/2002 12:00:00 AM  
**Date filed:** 4/26/2013 5:20:50 PM  
**Fee:** \$15.00

**Principal Office**

700 CHURCH STREET  
BOWLING GREEN, KY 42101

**Registered Agent Name/Address**

GEORGE E. STRICKLER, JR.  
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
President	Spencer A Coates	700 CHURCH STREET,BOWLING GREEN, KY 42101
Secretary	J Gordon Minter	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	Spencer A Coates	700 CHURCH STREET, BOWLING GREEN, KY 42101

**Signatures**

<b>Signature</b>	James G Minter
<b>Title</b>	CFO