

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0533166
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
5/13/2014 5:09:02 PM
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Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
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(502) 564-3490
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Annual Report
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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: 5/13/2014 5:09:02 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

| | |
|------------------|----------------|
| Signature | James G Minter |
| Title | CFO |