

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0533166
Alison Lundergan Grimes
KY Secretary of State
Received and Filed
4/10/2015 4:12:10 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
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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: 4/10/2015 4:12:10 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