

**Commonwealth of Kentucky**  
**Trey Grayson, Secretary of State**

PARP

0510771

Trey Grayson  
Secretary of State  
Received and Filed

5/24/2010 12:49:56 PM

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>

**Annual Report  
Online Filing**

**ARP**

**Company:** HOUCHENS WAREHOUSING, INC.  
**Company ID:** 0510771  
**State of origin:** Kentucky  
**Formation date:** 2/16/2001 12:00:00 AM  
**Date filed:** 5/24/2010 12:49:56 PM  
**Fee:** \$15.00

**Principal Office**

700 CHURCH ST.  
BOWLING GREEN, KY 42101

**Registered Agent Name/Address**

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

**Current Officers**

CEO	Jimmie Gipson	700 CHURCH ST., BOWLING GREEN, KY 42101
CFO	J Gordon Minter	700 CHURCH ST.,BOWLING GREEN,KY 42101
Secretary	Jimmie Gipson	700 CHURCH ST.,BOWLING GREEN,KY 42101
President	Spencer A Coates	700 CHURCH ST., BOWLING GREEN, KY 42101

**Directors**

Director	Jimmie Gipson	700 CHURCH ST.,BOWLING GREEN,KY 42101
Director	Alan Larsen	700 CHURCH ST.,BOWLING GREEN,KY 42101
Director	Spencer A Coates	700 CHURCH ST.,BOWLING GREEN, KY 42101

**Signatures**

<b>Signature</b>	J Gordon Mentor
<b>Title</b>	CFO