

Commonwealth of Kentucky
Elaine N. Walker, Secretary of State

PARP
0510771
Elaine N. Walker
Secretary of State
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Secretary of State
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Annual Report
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ARP

Company: HOUCHENS WAREHOUSING, INC.
Company ID: 0510771
State of origin: Kentucky
Formation date: 2/16/2001 12:00:00 AM
Date filed: 5/19/2011 11:54:50 AM
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Principal Office

700 CHURCH ST.
BOWLING GREEN, KY 42101

Registered Agent Name/Address

GEORGE E. STRICKLER, JR.
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
President	Spencer A Coates	700 CHURCH ST., BOWLING GREEN, KY 42101
Secretary	Jimmie Gipson	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

Signature	JAMES GORDON MINTER
Title	CFO