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Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0510771 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

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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: 4/24/2012 4:08:34 PM

Fee: \$15.00

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 |
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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 G. Minter

Title CFO