

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0510771
Alison Lundergan Grimes
KY Secretary of State
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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>

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: 4/26/2013 5:21:57 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 |

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 |