PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0510771 Alison Lundergan Grimes KY Secretary of State Received and Filed

5/10/2017 4:26:10 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 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: 5/10/2017 4:26:10 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 Gordon Minter Title CFO