

0510771

Alison Lundergan Grimes

KY Secretary of State

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Commonwealth of Kentucky

Alison Lundergan Grimes, Secretary of State

Alison Lundergan Grimes
Secretary of State
P. O. Box 1150
Frankfort, KY 40602-1150
(502) 564-3490
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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
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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	Gordon Minter
Title	CFO