Commonwealth of Kentucky Michael G. Adams, Secretary of St.

0510771 Michael G. Adams KY Secretary of State Received and Filed 6/6/2023 4:08:36 PM

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

Annual Report Online Filing For the Year 2023

ARP

Company: HOUCHENS WAREHOUSING, INC.

Company ID: 0510771 State of origin: Kentucky

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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 ST.

BOWLING GREEN, KY 42101

Current Officers

CEO Dion Houchins 700 CHURCH ST.,BOWLING GREEN,KY 42101
CFO David Daughdrill 700 CHURCH ST.,BOWLING GREEN,KY 42101
President Jimmy Nichols 700 CHURCH ST., BOWLING GREEN, KY 42101

Directors

Director Dion Houchins 700 CHURCH ST.,BOWLING GREEN,KY 42101
Director Greg Rush 700 CHURCH ST.,BOWLING GREEN,KY 42101
Director Jimmy Nichols 700 CHURCH ST.,BOWLING GREEN, KY 42101

Signatures

Signature David Daughdrill

Title CFO