

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

|                   |                           |
|-------------------|---------------------------|
| <b>Company</b>    | HOUCHENS INDUSTRIES, INC. |
| <b>Company ID</b> | 0608387.09.99998          |
| <b>Date Filed</b> | 5/23/2008 3:11:00 PM      |
| <b>Fee</b>        | \$15.00                   |

## Principal Office

700 CHURCH STRET  
P.O. BOX 90009  
BOWLING GREEN, KY 42102-9009

## Registered Agent

QUINTEN B. MARQUETTE  
BELL, ORR, AYERS & MOORE PSC  
1010 COLLEGE STREET  
BOWLING GREEN, KY 42101

## Officers

|                |                     |                                             |
|----------------|---------------------|---------------------------------------------|
| CEO            | James P Gipson      | 8375 Cemetery Rd Bowling Green KY 42103     |
| CFO            | James Gordon Minter | 2228 Grider Pond Rd Bowling Green KY 42104  |
| President      | Spencer A Coates    | 2063 Quail Run Drive Bowling Green KY 42104 |
| Secretary      | Mike Givens         | 839 Grider Pond Rd Bowling Green KY 42104   |
| Vice President | Mike Givens         | 839 Grider Pond Rd Bowling Green KY 42104   |
| Vice President | Noel N Hunt         | 1343 Slim Island Rd Bowling Green KY 42102  |
| Vice President | Quinten Marquette   | 1404 Scottsville Rd Bowling Green KY 42104  |
| Vice President | David Burnett       | 4420 Hilham Rd Cookeville TN 38506          |
| Vice President | Don Sidwell         | Rt 3 Box 338-H Monticello KY 42633          |
| Vice President | Ed Jerger           | 1431 Cross Winds Ave Bowling Green KY 42102 |

## Directors

|          |                   |                                             |
|----------|-------------------|---------------------------------------------|
| Director | Peter Mahurin     | 1419 Euclid Ave Bowling Green KY 42103      |
| Director | W Ruel Houchens   | 100 Long Hunter Trail Glasgow KY 42141      |
| Director | Sarah Glenn Grise | 1614 Harmony Way Bowling Green KY 42103     |
| Director | Chester Gregory   | 1220 PearOrchardRd Elizabethtown KY42701    |
| Director | James P Gipson    | 8375 Cemetery Rd Bowling Green, KY 42103    |
| Director | Spencer A Coates  | 2063 Quail Run Drive Bowling Green KY 42104 |
| Director | Mike Givens       | 839 Grider Pond Rd Bowling Green KY 42104   |
| Director | Noel N Hunt       | 1343 Slim Island Rd Bowling Green KY 42102  |
| Director | David Burnett     | 4420 Hilham Rd Cookeville TN 38506          |

## Signatures

|                  |                     |
|------------------|---------------------|
| <b>Signature</b> | James Gordon Minter |
| <b>Title</b>     | CFO                 |