

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0608387
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
Online Filing**

ARP

Company: HOUCHENS INDUSTRIES, INC.
Company ID: 0608387
State of origin: Kentucky
Formation date: 3/15/2005 12:00:00 AM
Date filed: 4/26/2013 5:08:57 PM
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Principal Office

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

Registered Agent Name/Address

GEORGE E. STRICKLER, JR.
BELL, ORR, AYERS & MOORE PSC
1010 COLLEGE STREET
BOWLING GREEN, KY 42101

Current 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	225 Stone Meadows Lane Bowling Green KY 42103
Assistant Secretary	Noel Hunt	340 Zephyr Hill Lane, Scottsville KY 42264
Assistant Secretary	Dion Houchins	150 Rippling Creek Dr Smiths Grove, KY 42171
Assistant Secretary	James Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104
Secretary	Mike Givens	839 Grider Pond Rd Bowling Green KY 42104
Treasurer	James Gordon Minter	2228 Grider Pond 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
Vice President	John Mudd	4120 Peonia Road Clarkson KY 42726
Vice President	Noel N Hunt	340 Zephyr Hill Lane Scottsville, KY 42164
Vice President	Dion W Houchins	150 Rippling Creek Dr Smiths Grove, KY 42171
Vice President	Cecil Martin	181 Morning Star, Bowling Green KY 42103
Vice President	Bruce Goodman	40 Regal Oaks, Barbourville WV 25504

Directors

Director	Peter Mahurin	1419 Euclid Ave Bowling Green KY 42103
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	Mike Givens	839 Grider Pond Rd Bowling Green KY 42104
Director	David Burnett	4420 Hilham Rd Cookeville TN 38506
Director	Spencer A Coates	255 Stone Meadows Lane Bowling Green, KY 42103
Director	Noel N Hunt	340 Zephyr Hill Lane Scottsville KY 42164

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Director Dion W Houchins 150 Rippling Creek Dr Smiths Grove KY 42171

Signatures

**Signature
Title**

James G Minter
CFO

