

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: 6/28/2016 3:48:10 PM
Fee: \$15.00

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

| | | |
|---------------------|---------------------|---|
| 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 | 350 SB Thomas Rd Bowling Green, KY 42103 |
| 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 | 2584 Hwy 833 Monticello, KY 42633 |
| Vice President | Ed Jerger | 202 Breakers Bend Drive #8 Buchanan, TN 38222 |
| Vice President | John Mudd | 415 Peonia Road Clarkson KY 42726 |
| Vice President | Noel N Hunt | 340 Zephyr Hill Lane Scottsville, KY 42164 |
| Vice President | Dion W Houchins | 350 SB Thomas Rd Bowling Green, KY 42103 |
| 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 | 1720 Singletree 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 |
| Director | Dion W Houchins | 350 SB Thomas Rd Bowling Green, KY 42103 |

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Signatures

Signature

Title

GORDON MINTER
CFO

