

0608387

Michael G. Adams
KY Secretary of State

Received and Filed

9/6/2022 5:00:31 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

Amendment Annual Report Online Filing

ARA

Company: HOUCHENS INDUSTRIES, INC.
Company ID: 0608387
State of origin: Kentucky
Formation date: 3/15/2005 12:00:00 AM
Date filed: 9/6/2022 5:00:31 PM
Fee: \$15.00

Principal Office

700 CHURCH STREET
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	Dion Houchins	350 SB Thomas Rd Bowling Green, KY 42103
CFO	James Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104
Assistant Secretary	James Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104
President	Brandon Shirley	2452 South Ford Ave Bowling Green, KY 42103
Assistant Secretary	Dion Houchins	350 SB Thomas Rd Bowling Green, KY 42103
Assistant Secretary	James Gordon Minter	350 SB Thomas Rd Bowling Green, KY 42103
Vice President	Jimmy Nichols	1605 McClintock Court Bowling Green, KY 42103
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	Cecil Martin	181 Morning Star, Bowling Green KY 42103
Vice President	Patrick Coleman	813 Lake Forest Drive Smiths Grove, KY 42171

Directors

Director	Sarah Glenn Grise	1720 Singletree 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	Dion W Houchins	350 SB Thomas Rd Bowling Green, KY 42103
Director	Jimmy Nichols	1605 McClintock Court Bowling Green, KY 42103
Director	Cecil Martin	181 Morning Star, Bowling Green KY 42103
Director	Brandon Shirley	2452 South Ford Ave Bowling Green, KY 42103

Signatures

Signature Gordon Minter

Commonwealth of Kentucky
Michael G. Adams, Secretary of State

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Title

CFO

