

Commonwealth of Kentucky  
Michael G. Adams, Secretary of State

PARP

0608387

Michael G. Adams  
KY Secretary of State

Received and Filed

6/24/2024 12:04:09 PM

Fee receipt: \$15.00

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 2024

ARP

**Company:** HOUCHENS INDUSTRIES, INC.  
**Company ID:** 0608387  
**State of origin:** Kentucky  
**Formation date:** 3/15/2005 12:00:00 AM  
**Date filed:** 6/24/2024 11:59:01 AM  
**Fee:** \$15.00

**Principal Office**

700 CHURCH STRET  
P.O. BOX90009  
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**

|                |                  |   |
|----------------|------------------|---|
| President      | Brandon Shirley  | 2452 South Ford Ave 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      | David Daughdrill | 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   |

|                |                            |
|----------------|----------------------------|
| County:        | Warren                     |
| Business size: | Large                      |
| Business type: | General Merchandise Stores |

**Signatures**

**Signature** DAVID DAUGHDRILL

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**ARP**

**Title**

**CFO**

