

# Kentucky Secretary of State Annual Report

**This Annual Report was submitted electronically**

<b>Company</b>	HOUCHENS PROPERTIES, INC.
<b>Company ID</b>	0007492.09.99998
<b>Date Filed</b>	5/23/2008 4:22:26 PM
<b>Fee</b>	\$15.00

## Principal Office

700 CHURCH STREET  
BOWLING GREEN, KY 42101

## Registered Agent

JAMES P. GIPSON  
700 CHURCH ST.  
BOWLING GREEN, KY 42101

## Officers

Chairman	James P Gipson	8375 Cemetery Rd Bowling Green KY 42103
CFO	J Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104
President	James P Gipson	8375 Cemetery Rd Bowling Green KY 42103
Secretary	James P Gipson	8375 Cemetery Rd Bowling Green KY 42103
Treasurer	J Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104

## Directors

Director	JAMES P GIPSON	8375 Cemetery Rd Bowling Green KY 42103
Director	TIM RICH	700 Church St Bowling Green KY 42101

## Signatures

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