PARP

Commonwealth of Kentucky Trey Grayson, Secretary of State

0007492 Trey Grayson Secretary of State Received and Filed

5/24/2010 12:19:20 PM Fee receipt: \$15.00

Trey Grayson 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 PROPERTIES, INC.

Company ID: 0007492 State of origin: Kentucky

Formation date: 5/24/1967 12:00:00 AM **Date filed:** 5/24/2010 12:19:20 PM

Fee: \$15.00

Principal Office

700 CHURCH STREET BOWLING GREEN, KY 42101

Registered Agent Name/Address

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

Current Officers

Chairman	James P Gipson	8375 Cemetery Rd Bowling Green KY 42103
CFO	J Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104
Secretary	James P Gipson	8375 Cemetery Rd Bowling Green KY 42103
Treasurer	J Gordon Minter	2228 Grider Pond Rd Bowling Green KY 42104
President	Spencer A Coates	487 Stone Bluff Court Alvaton KY 42122

Directors

Director	JAMES P GIPSON	8375 Cemetery Rd Bowling Green KY 42103
Director	TIM RICH	700 Church St Bowling Green KY 42101
Director	Spencer A Coates	487 Stone Bluff Court Alvaton KY 42122

Signatures

Signature J Gordon Minter

Title CFO