

PARP

0007492

Elaine N. Walker

Secretary of State

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# Commonwealth of Kentucky

## Elaine N. Walker, Secretary of State

Elaine N. Walker  
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:** 5/19/2011 11:13:37 AM  
**Fee:** \$15.00

#### Principal Office

700 CHURCH STREET  
BOWLING GREEN, KY 42101

#### Registered Agent Name/Address

GEORGE E. STRICKLER, JR.  
1010 COLLEGE STREET  
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
President	Spencer A Coates	225 Stone Meadows Lane 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
Director	Spencer A Coates	225 Stone Meadows Lane Bowling Green KY 42103

#### Signatures

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