PARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

0007492 Alison Lundergan Grimes KY Secretary of State Received and Filed

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Alison Lundergan Grimes 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: 4/24/2012 4:13:04 PM

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

Signature James G. Minter Title CFO