

0007492

Michael G. Adams
KY Secretary of StateReceived and Filed
6/5/2020 4:58:42 PM

Fee receipt: \$15.00

Commonwealth of Kentucky

Michael G. Adams, Secretary of State

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

ARP

Company: HOUCHENS PROPERTIES, INC.
Company ID: 0007492
State of origin: Kentucky
Formation date: 5/24/1967 12:00:00 AM
Date filed: 6/5/2020 4:58:42 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 | Gordon Minter |
| Title | CFO |