

Commonwealth of Kentucky
Alison Lundergan Grimes, Secretary of State

PARP
0642992
Alison Lundergan Grimes
KY Secretary of State
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Alison Lundergan Grimes
Secretary of State
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**Annual Report
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ARP

Company: HOUCHENS INSURANCE GROUP, INC.
Company ID: 0642992
State of origin: Kentucky
Formation date: 7/17/2006 12:00:00 AM
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Principal Office

700 CHURCH STREET
P.O. BOX 90009
BOWLING GREEN, KY 42102-9009

Registered Agent Name/Address

GEORGE E. STRICKLER, JR.
BELL, ORR, AYERS & MOORE P.S.C.
1010 COLLEGE STREET
BOWLING GREEN, KY 42101

Current Officers

Chairman	CECIL MARTIN	1750 SCOTTSVILLE RD BOWLING GREEN KY 42104
President	CECIL MARTIN	1750 SCOTTSVILLE RD BOWLING GREEN KY 42103
Secretary	BRIAN SEWELL	1240 FAIRWAY STREET, BOWLING GREEN KY 42103
Treasurer	BRIAN SEWELL	1240 FAIRWAY STREET, BOWLING GREEN KY 42103
Vice President	JIMMIE GIPSON	700 CHURCH ST BOWLING GREEN, KY 42101
Assistant Secretary	SPENCER COATES	700 CHURCH ST BOWLING GREEN KY 42101
Vice President	SPENCER COATES	700 CHURCH ST BOWLING GREEN, KY 42101

Directors

Director	JIMMIE GIPSON	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	CECIL MARTIN	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	BRYNE WISEMAN	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	CHRISTIAAN VOLKERT	1240 FAIRWAY STREET, BOWLING GREEN, KY 42103
Director	BRIAN SEWELL	1240 FAIRWAY STREET, BOWLING GREEN, KY 42103
Director	JODY BRYANT	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	BRUCE BARRICK	1750 SCOTTSVILLE RD, BOWLING GREEN, KY 42103
Director	ANDY BARKER	1240 FAIRWAY STREET, BOWLING GREEN, KY 42103
Director	SPENCER COATES	700 CHURCH STREET, BOWLING GREEN, KY 42101
Director	GERALD R. HIGNITE	2905 RING ROAD, ELIZABETHTOWN, KY 42701

Signatures

Signature	Lara A. Jackson
Title	Strategic Financial Analyst of Houchens Industries, Inc. (Parent Company)