

1.) CORPORATION NAME: <b>Houchens Food Group, Inc.</b>	DUE DATE: <b>5/31/2015</b>				
2.) VA REGISTERED AGENT NAME AND OFFICE ADDRESS: <b>CT CORPORATION SYSTEM 4701 COX ROAD, SUITE 285 GLEN ALLEN, VA</b>	SCC ID NO: <b>F1106014</b>				
3.) CITY OR COUNTY OF VA REGISTERED OFFICE: <b>HENRICO COUNTY</b>	5.) STOCK INFORMATION <table border="1" style="width:100%; border-collapse: collapse;"> <tr> <td style="width:50%;">CLASS</td> <td style="width:50%;">AUTHORIZED</td> </tr> <tr> <td>COMMON</td> <td>20,000,000</td> </tr> </table>	CLASS	AUTHORIZED	COMMON	20,000,000
CLASS	AUTHORIZED				
COMMON	20,000,000				
4.) STATE OR COUNTRY OF INCORPORATION: <b>KY</b>					

6.) PRINCIPAL OFFICE ADDRESS:

ADDRESS: P O BOX 90009

CITY/ST/ZIP: BOWLING GREEN, KY 42102-9009

7.) DIRECTORS AND PRINCIPAL OFFICERS: All directors and principal officers must be listed. An individual may be designated as both a director and an officer.

NAME: JAMES GORDON MINTER TITLE: VP/CFO ADDRESS: 2228 GRIDER POND RD CITY/ST/ZIP/CO: BOWLING GREEN, KY 42104	<input checked="" type="checkbox"/> OFFICER	<input type="checkbox"/> DIRECTOR	
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NAME: MIKE GIVENS TITLE: SECRETARY ADDRESS: 839 GRIDER POND ROAD CITY/ST/ZIP/CO: BOWLING GREEN, KY 42104	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: JIMMIE P GIPSON TITLE: CHAIRMAN/CEO ADDRESS: 8375 CEMETERY RD CITY/ST/ZIP/CO: BOWLING GREEN, KY 42103	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: DION W HOUCHINS TITLE: EVP ADDRESS: 150 RIPPLING CREEK DR CITY/ST/ZIP/CO: SMITHS GROVE, KY 42171	<input checked="" type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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NAME: NOEL NELSON HUNT TITLE: DIRECTOR ADDRESS: 340 ZEPHYR HILL LANE CITY/ST/ZIP/CO: SCOTTSVILLE, KY 42164	<input type="checkbox"/> OFFICER	<input checked="" type="checkbox"/> DIRECTOR	
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I AFFIRM THAT THE INFORMATION CONTAINED IN THIS ELECTRONIC REPORT IS ACCURATE AND COMPLETE AS OF THE DATE BELOW AND THAT I AM LEGALLY AUTHORIZED TO SIGN THIS REPORT.

/s/ JAMES GORDON MINTER SIGNATURE OF DIRECTOR/OFFICER LISTED IN THIS REPORT	JAMES GORDON MINTER, VP/CFO PRINTED NAME AND CORPORATE TITLE	4/14/2015 DATE
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It is a Class 1 misdemeanor for any person to sign a document, which includes this electronic record, that is false in any material respect with the intent that the document be delivered to the Commission for filing.