

**Commonwealth of Kentucky**  
**Alison Lundergan Grimes, Secretary of State**

NARP  
0044935  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
2/8/2012 3:21:11 PM  
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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:** ROTH FAMILY FOUNDATION, INC.  
**Company ID:** 0044935  
**State of origin:** Kentucky  
**Formation date:** 4/15/1964 12:00:00 AM  
**Date filed:** 2/8/2012 3:21:11 PM  
**Fee:** \$15.00

**Principal Office**

1113 RED FOX RD  
LOUISVILLE, KY 40205

**Registered Agent Name/Address**

BRUCE J. ROTH  
1113 RED FOX ROAD  
LOUISVILLE, KY 40205

**Current Officers**

President	Bruce J Roth	2100 Gardiner Lane, #207 Lou., KY 40205
Secretary	Bruce J Roth	2100 Gardiner Lane, #207 Lou., KY 40205
Treasurer	Bruce J Roth	2100 Gardiner Lane, #207 Lou., KY 40205
Vice President	David M Roth	2225 Douglass Blvd., Lou., KY 40205

**Directors**

Director	MARSHA B ROTH	2225 Douglass Blvd., Lou., KY 40205
Director	DAVID M ROTH	2225 Douglass Blvd., Lou., KY 40205
Director	MARCIA L ROTH	10401 Linn Station Rd., Lou., KY 40223
Director	BRUCE J ROTH	2100 Gardiner Lane, #207 Lou., KY 40205

**Signatures**

<b>Signature</b>	BRUCE J ROTH
<b>Title</b>	PRESIDENT