

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0034060  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
4/11/2017 3:47:48 PM  
Fee receipt: \$15.00

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:** MATHILDE FUND, INC.  
**Company ID:** 0034060  
**State of origin:** Kentucky  
**Formation date:** 11/1/1971 12:00:00 AM  
**Date filed:** 4/11/2017 3:47:48 PM  
**Fee:** \$15.00

**Principal Office**

9265 SMYRNA PKWY  
LOUISVILLE, KY 40229

**Registered Agent Name/Address**

ROSCOE W. DAVIS  
9265 SMYRNA PARKWAY  
LOUISVILLE, KY 40229

**Current Officers**

|                |                |                                     |
|----------------|----------------|-------------------------------------|
| President      | ROSCOE W DAVIS | 8613 river terrace dr lou, ky 40258 |
| Secretary      | MEGHAN FOX     | 8511 BRANCHTREE PLACE LOU KY 40228  |
| Treasurer      | SUE DOWNING    | 6611 HUFF LN LOU,KY 40216           |
| Vice President | BENNY BARNES   | 8612 SHENANDOAH DR LOU,KY40218      |

**Directors**

|          |                |   |
|----------|----------------|---|
| Director | SUE DOWNING    | 6611 HUFF LN LOU,KY 40216                 |
| Director | BENNY H BARNES | 8612 SHENNANDOAH DR PEWEE VALLEY,KY 40056 |
| Director | ROSCOE W DAVIS | 8613 RIVER TERRACE DR LOU,KY 40258        |
| Director | GARY LORD      | 5303 DONNIE WOOD CT LOU KY 40299          |

**Signatures**

|                  |                 |
|------------------|-----------------|
| <b>Signature</b> | Roscoe W. Davis |
| <b>Title</b>     | Chairman        |