Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY'S FINANCIAL LITERACY

FOUNDATION, INC.

Company ID 0530969.09.99999

Date Filed 10/30/2005

Fee \$4.00

Principal Office

Registered Agent

c/o David S. Kaplan 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202 FBT LLC 400 WEST MARKET STREET 32ND FLOOR LOUISVILLE, KY 40202

Officers

Vice President	Rockie Mason	3324 Lyon Drive, Lexington, KY 40513
Secretary	David Seth Kaplan	1250 Everett Ave., Louisville, KY 40204
Treasurer	David Seth Kaplan	1250 Everett Ave., Louisville KY 40204
President	Kerry Sigler Morgan	1700 Destiny Lane, Bowling Green, KY 42104

Directors

Director	Kerry Sigler Morgan	1700 Destiny Lane, Bowling Green, KY 42104
Director	Rockie Mason	3324 Lyon Drive, Lexington, KY 40513
Director	George Demaree	2404 Brighton Drive, Louisville, KY 40205

Signatures

Signature David S. Kaplan Secretary