Kentucky Secretary of State Annual Report

This Annual Report was submitted electronically

Company KENTUCKY'S FINANCIAL LITERACY

FOUNDATION, INC.

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Principal Office Registered Agent

1250 EVERETT AVENUE FBT LLC

LOUISVILLE, KY 40204 400 WEST MARKET STREET

32ND FLOOR

LOUISVILLE, KY 40202

Officers

President	Kerry Morgan	870 Fairview avenue, Suite 5, Bowling Green, KY 42101
Secretary	David Seth Kaplan	Room 303 Capitol Annex, Frankfort, KY 40601
Vice President	Rockie Mason	3060 Harrodsburg Rd., Lexington, KY 40503

Directors

Director	Kerry Morgan	870 Fairview avenue, Suite 5, Bowling green, KY 42101
Director	Rockie Mason	3060 Harrodsburg Rd., Lexington, KY 40503
Director	George Demaree	Radio One, 520 S. 4th St., Louisville, KY 40202

Signatures

SignatureDavid S. KaplanTitleSecretary-Treasurer