Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0284570 Elaine N. Walker Secretary of State Received and Filed

5/6/2011 10:56:51 AM Fee receipt: \$15.00

Elaine N. Walker 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: BBB CONSUMER EDUCATION FUND, INC.

Company ID: 0284570 State of origin: Kentucky

Formation date: 3/27/1991 12:00:00 AM Date filed: 5/6/2011 10:56:51 AM

Fee: \$15.00

Principal Office

844 S. FOURTH ST. LOUISVILLE, KY 40203

Registered Agent Name/Address

CHARLES B. MATTINGLY 844 S. 4TH ST. LOUISVILLE, KY 40203

Current Officers

Carront Ciriosis		
Chairman	Darry Metzger	Hilliard Lyons, Louisville, KY 40202
President	Charles B Mattingly	844 S. FOURTH ST., LOUISVILLE, KY 40203
Secretary	Ellen Jones	AT&T Kentucky, Louisville, KY 40202
Treasurer	Mike Anderson	Churchill Downs, Inc., Louisville, KY 40208

Directors

Director	Tom Smith	American Bank & Trust Co., Bowling Green, KY 42102
Director	Tom Monahan	Business First of Louisville, Louisville, KY 40202
Director	Charles Mattingly	Better Business Bureau, Inc.
Director	H. Powell Starks	Frost Brown Todd PLLC, Louisville, KY 40202
Director	Gary Haupt	Tri-County Ford, Buckner, KY 40010
Director	Keith Johnson	First Federal Savings Bank, Elizabethtown, KY 42701
Director	Steve Ramser	Highland Roofing Company, Louisville, KY 40218

Signatures

SignatureCharles MattinglyTitlePresident/CEO