

Commonwealth of Kentucky  
Alison Lundergan Grimes, Secretary of State

NARP  
0284570  
Alison Lundergan Grimes  
KY Secretary of State  
Received and Filed  
1/23/2014 9:28:03 AM  
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:** BBB CONSUMER EDUCATION FUND, INC.  
**Company ID:** 0284570  
**State of origin:** Kentucky  
**Formation date:** 3/27/1991 12:00:00 AM  
**Date filed:** 1/23/2014 9:28:03 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**

Chairman	Mike Anderson	Churchill Downs, Inc., Louisville, KY 40222
President	Charles B Mattingly	844 S. FOURTH ST.,LOUISVILLE,KY 40203
Secretary	Greg Heitzman	Louisville Water Company, Louisville, KY 40202
Treasurer	Jeff Lilly	Kosair Children's Hospital, Louisville, KY 40202

**Directors**

Director	Tom Smith	American Bank & Trust Co., Bowling Green, KY 42102
Director	Patrick Sterling	Texas Roadhouse, Louisville, KY 40205
Director	Keith Johnson	First Federal Savings Bank, Elizabethtown, KY 42701
Director	Steve Ramser	Highland Roofing Company, Louisville, KY 40218
Director	Gary Haupt	Tri-County Ford, Buckner, KY 40010
Director	Vern Eswine	The Marketing Company, New Albany, IN 47150

**Signatures**

<b>Signature</b>	Charles Mattingly
<b>Title</b>	President/CEO