NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary o

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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: 2/9/2015 2:25:13 PM

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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	Patrick Sterling	Texas Roadhouse, Louisville, KY 40205
President	Charles B Mattingly	844 S. FOURTH ST.,LOUISVILLE,KY 40203
Secretary	Raymond G. Strothman	Strothman & Company PSC, Louisville, KY 40202
Treasurer	Jeff Lilly	Kosair Children's Hospital, Louisville, KY 40202

Directors

Director	iom Smith	American Bank & Trust Co., Bowling Green, KY 42102
Director	Mike Anderson	Churchill Downs, Inc., Louisville, KY 40222
Director	Steve Wright	The Wright Legacy Group, Elizabethtown, KY 42702
Director	Scooter McCray	La-Z-Boy Furniture Galleries, Louisville, KY 40211
Director	Vern Eswine	The Marketing Company, New Albany, IN 47150
Director	Greg Heitzman	Metropolitan Sewer District, Louisville, KY 40201

Signatures

Signature Charles B. Mattingly Title President/CEO