NARP

Commonwealth of Kentucky Alison Lundergan Grimes, Secretary of

0284570 Alison Lundergan Grimes **KY Secretary of State** Received and Filed 5/20/2016 4:15:53 PM

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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: 5/20/2016 4:15:53 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 Greg Heitzman Louisville, KY 40205

Charles B Mattingly President 844 S. FOURTH ST., LOUISVILLE, KY 40203

Sharon Kerrick University of Louisville School of Business, Louisville, KY 40292 Secretary

Treasurer Jeff Lilly Kosair Children's Hospital, Louisville, KY 40202

Directors

American Bank & Trust Co., Bowling Green, KY 42102 Director Tom Smith The Wright Legacy Group, Elizabethtown, KY 42702 Director Steve Wright Scooter McCray La-Z-Boy Furniture Galleries, Louisville, KY 40211 Director Director Vern Eswine The Marketing Company, New Albany, IN 47150 Director Raymond Strothman Strothman & Company PSC, Louisville, KY 40202

Director Patrick Sterling Texas Roadhouse, Louisville, KY 40205

Signatures

Signature Charles B. Mattingly Title President/CEO