NARM

Commonwealth of Kentucky Trey Grayson, Secretary of State

0439089 Trey Grayson Secretary of State Received and Filed 9/8/2010 10:32:53 AM

Fee receipt: \$8.00

Trey Grayson Secretary of State P. O. Box 1150 Frankfort, KY 40602-1150 (502) 564-3490 http://www.sos.ky.gov

Amendment Annual Report Online Filing

ARA

Company: J. ROGERS BADGETT SR. FOUNDATION, INC.

Company ID: 0439089 State of origin: Kentucky

Formation date: 9/24/1997 12:00:00 AM Date filed: 9/8/2010 10:32:53 AM

Fee: \$8.00

Principal Office

PO BOX 1614 1822A N. MAIN STREET MADISONVILLE, KY 42431

Registered Agent Name/Address

WILLIAM J. COOPER, JR. 1200 ONE RIVERFRONT PLAZA LOUISVILLE, KY 40202

Current Officers

President	BENTLEY BADGETT, II	PO BOX 790MADISONVILLE, KY 42431
Secretary	CLAUDE R BADGETT	250 PIN OAK LANE MADISONVILLE, KY 42431
Vice President	THOMAS J EDWARDS	PO BOX 1824MADISONVILLE, KY 42431
Treasurer	CLAUDE R BADGETT	250 PIN OAK LANE MADISONVILLE, KY 42431

Directors

Director	Bentley F Badgett II	PO BOX 790MADISONVILLE, KY 42431
Director	THOMAS J EDWARDS	PO BOX 1824 MADISONVILLE, KY 42431
Director	CLAUDE R BADGETT	250 PIN OAK LANE MADISONVILLE, KY 42431
Director	MARY RHEAETTA ASHBY	250 PIN OAK LANE MADISONVILLE, KY 42431

Signatures

SignatureTHOMAS J EDWARDSTitleVICE PRESIDENT