Kentucky Secretary of State Annual Report

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Company THE FUTURE FUND, INC.

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Principal Office

Registered Agent

1357 Bardstown Rd. LOUISVILLE, KY 40204 JEFF FRANK 16509 BRADBE RD. FISHERVILLE, KY 40023

Officers

President	STEPHEN HENRY	2550 Ransdell Ave. Louisville, KY 40204
Secretary	Derek Guthrie	1905 Rolling Hills Louisville, KY 40206
Treasurer	Greg Schell	100 Promenade Court, Louisville, KY 40223
Vice President	Jeff Frank	16509 Bradbe Rd. Louisville, KY 40222

Directors

Director	Steve Henry	2550 Ransdell Ave. Louisville, KY 40204
Director	JEFF FRANK	16509 Bradbe Rd. Louisville, KY 40222
Director	DEREK GUTHRIE	1905 Rolling Hills Louisville, KY 40206
Director	Greg Schell	100 Promenade Court, Louisville, KY 40223

Signatures

Signature Steve Henry Title President