Kentucky Secretary of State Annual Report

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Company THE FUTURE FUND, INC.

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Principal Office

Registered Agent

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Officers

President STEPHEN HENRY 2550 Ransdell Ave. Louisville, KY 40204 Secretary Derek Guthrie 1905 Rolling Hills Louisville, KY 40206 Vice President Jeff Frank 16509 Bradbe Rd. Louisville, KY 40222

Directors

2550 Ransdell Ave. Louisville, KY 40204 Director Steve Henry Director JEFF FRANK 16509 Bradbe Rd. Louisville, KY 40222 **DEREK GUTHRIE** Director 1905 Rolling Hills Louisville, KY 40206 100 Promenade Court, Louisville, KY 40223 Director Greg Schell 11000 Hidden Valley Farm Road Louisville, KY Director Janet Day 40291

Signatures

Signature Steve Henry Title President