Commonwealth of Kentucky Elaine N. Walker, Secretary of Sta

0311000 Elaine N. Walker Secretary of State Received and Filed

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Elaine N. Walker 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: THE FUTURE FUND, INC.

Company ID: 0311000 State of origin: Kentucky

Formation date: 2/5/1993 12:00:00 AM Date filed: 6/27/2011 10:15:41 AM

Fee: \$15.00

Principal Office

1357 Bardstown Rd. LOUISVILLE, KY 40204

Registered Agent Name/Address

JEFF FRANK 16509 BRADBE RD. FISHERVILLE, KY 40023

Current Officers

President	STEPHEN HENRY	2550 Ransdell Ave. Louisville, KY 40204
Secretary	Tommee Clark	6516 Echo Trail Louisville, KY 40299
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	Greg Schell	100 Promenade Court, Louisville, KY 40223
Director	Janet Day	11000 Hidden Valley Farm Road Louisville, KY 40291
Director	George Sotsky	3805 Wilderness Trail Louisville, KY 40299-4957
Director	Edward Tillett M.D.	516 Ledgeview Court, Louisville, KY 40206
Director	Tommee Clark	6515 Echo Trail, Louisville, KY 40299
Director	Steven Thornton	1434 Mount Ayr Circle, Bowling Green, KY 42103

Signatures

Signature Kristie L. Young Title secretary